2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095589

Entity Name: STERLING WORTH CAFE, INC.

FILED Jan 21, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

801 S. UNIVERSITY DRIVE BLDG. C-126 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

801 S. UNIVERSITY DRIVE BLDG. C-126 PLANTATION, FL 33324

FEI Number: 65-0957876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAIRE, ROBERT J GASS, DANIEL ESQ 7280 W. PALMETTO PARK ROAD 100001 NW 50TH STREET SUITE 106 SUITE 204 BOCA RATON, FL 33133 US SUNRISE, FL 33351 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL GASS 01/21/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition PSD Name: Name:

CESARELLO, NICHOLAS 801 S UNIVERSITY DR C-126 Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICHOLAS CESARELLO **PRES** 01/21/2005