## 2005 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P99000110593 1. Entity Name STERLING COMPANIES OF PALM BEACH, INC. Principal Place of Business Mailing Address ONE CLEMATIS ST ONE CLEMATIS ST SUITE 305 SUITE 305 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 CR2E034 (10/03) No Chg-P 02182005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0970440 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOSOY, BRIAN D ONE CLEMATIS ST SUITE 305 IN THIS SPACE WEST PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when rainstelling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIREC PD TITLE NAME KOSOY, BRIAN D STREET ADDRESS ONE CLEMATIS ST. STE 305 U00000320814 CITY-ST-ZIP WEST PALM BEACH, FL 33401 04/21/05-80053-001 158.75 VSD TITLE NAME MOROSS, GREGORY S STREET ADDRESS ONE CLEMATIS ST, STE 305 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE COSTELLO, VINCENT J NAME STREET ADDRESS ONE CLEMATIS ST, STE 305 DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33401 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF GNING OFFICER OR DIRECTOR