2005 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # S33099

1. Entity Name

STERLING FIN. & MGMT, INC.



Principal Place of Business

2880 SCHERER DRIVE, SUITE 840 SAINT PETERSBURG, FL 33716 US Mailing Address

2950 N 28 TERRACE HOLLYWOOD, FL 33020

US

FILED Feb 11, 2005 8:00 am Secretary of State

02-11-2005 90030 011 ***150.00

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02082005

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3053370

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KALLICHE, ANTHONY % THE CONTINENTAL GROUP, LTD. 2950 N 28TH TERRACE HOLLYWOOD, FL 33020

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	. 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. the obligations of registered agent.	I am familiar with, and accept
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SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STOOPS, MARK S 2880 SCHERER DRIVE SUITE 840 SAINT PETERSBURG, FL 33716
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD STRUNIN, RICHARD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CHRISTENSEN, STEVEN J 2950 N 28TH TERRACE HOLLYWOOD, FL 33020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOMBERG, GENE 2950 N 28TH TERRACE HOLLYWOOD, FL 33020
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D PATTERSON, SCOTT 2950 N 28TH TERRACE HOLLYWOOD, FL 33020
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENNICK, JAY A 2950 N 28TH TERRACE HOLLYWOOD, FL 33020

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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 the information stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to expect the section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated in Section 119.07(3)(ii), Florida Statutes. I further certified in Section 119.07(3)(iii), Florida Statutes. I further certified in Section 119.07(3)(iii)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/05 (954)925-8200