2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52175

FILED Jul 07, 2004 Secretary of State

Entity Name: STERLING MANAGEMENT & REAL ESTATE CO. INC.

New Principal Place of Business: Current Principal Place of Business: 300 SOUTH PINE ISLAND ROAD SUITE 304 PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** P. O. BOX 1607 BOCA RATON, FL 33429 US FEI Number: 65-0320769 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: SARROW, JEFFREY A. 300 SO PINE ISLAND ROAD SUITE 304 PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete COLLER, DOUGLAS Name: Name: 300 SOUTH PINE ISLAND RD., STE 308 Address: 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 Statutes. 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: DOUGLAS COLLER PVT 07/07/2004