2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # S80163

 Entity Name AMERICAN STERLING ENTERPRISES, INC.

Principal Place of Business

3910 GOLF PARK LOOP, STE 1 BRADENTON, FL 34203 US Mailing Address

3910 GOLF PARK LOOP, STE 1 BRADENTON, FL 34203 US

FILED Apr 19, 2004 08:00 AM Secretary of State



01202004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3087075

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CONIGLIO, SAMUEL M., III 6450 SHOAL CREEK ST CIRCLE BRADENTON, FL 34202

SIGNATURE:

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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 the if applicable. (NOTE Registered Agent signature required when reinstating).					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finantifraction.				\$5.00 May Be Added to Fees	U00000120573 04/20/04-80016-012 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS CONIGLIO, SAMUEL M., III 6450 SHOAL CREEK ST CR BRADENTON, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT CONIGLIO, CAROL 6450 SHOAL CREEK ST CR BRADENTON, FL	-		-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-SY-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CRY-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.					