

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02928

FILED
Apr 27, 2004
Secretary of State

Entity Name: STERLING INDUSTRIES II, INC.

Current Principal Place of Business:

2221-C N FORSYTH RD
ORLANDO, FL

New Principal Place of Business:

2221-C N FORSYTH RD
ORLANDO, FL 32807

Current Mailing Address:

2221-C N FORSYTH RD
ORLANDO, FL

New Mailing Address:

2221-C N FORSYTH RD
ORLANDO, FL 32807

FEI Number: 59-3104561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADAK, ZULFIKAR
2221-C N FORSYTH RD
ORLANDO, FL

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LADAK, ZULFIKAR,
Address: 323 NEEDLES TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: RADDICK, MICHAEL G,
Address: 9674 KILGURE RD
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ZULFIKAR LADAK

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date