

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91262

FILED
Mar 16, 2004
Secretary of State

Entity Name: BANK SITES, INC.

Current Principal Place of Business:

2585 N.W. 23RD WAY
BOCA RATON, FL 33431

New Principal Place of Business:

2295 CORPORATE BLVD NW
SUITE 131
BOCA RATON, FL 33431

Current Mailing Address:

2585 N.W. 23RD WAY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0127730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEVELL, ARNOLD
2585 N.W. 23RD WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SEVELL, ARNOLD
2295 CORPORATE BLVD NW
SUITE 131
BOCA RATON, FL 33431 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

03/16/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SEVELL, ARNOLD
Address: 2585 NW 23RD WAY
City-St-Zip: BOCA RATON, FL

Title: D (X) Delete
Name: SEVELL, ARNOLD
Address: 2585 NW 23RD WAY
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: SEVELL, NANCY
Address: 2585 NW 23RD WAY
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SEVELL, ARNOLD
Address: 2585 NW 23RD WAY
City-St-Zip: BOCA RATON, FL

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: ARNOLD SEVELL

Electronic Signature of Signing Officer or Director

PRES

03/16/2004

Date