

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003749

Entity Name: SITCO INCORPORATED

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

649 FIFTH AVENUE SOUTH
SUITE 208
NAPLES, FL 34102

New Principal Place of Business:

New Mailing Address:

75 MILFORD ROAD
SUITE 201
HUDSON, OH 44236

Current Mailing Address:

649 FIFTH AVENUE SOUTH
SUITE 208
NAPLES, FL 34102

FEI Number: 94-3136507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: PC () Delete
Name: HOUSE, E. MICHAEL
Address: 6610 ESTERO BOULEVARD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: V () Delete
Name: REAM, LANCE R
Address: 71 DIVISION STREET
City-St-Zip: HUDSON, OH 44236

Title: S () Delete
Name: ELLIS, STEPHEN C
Address: 4730 SHERWIN RD
City-St-Zip: WILLOUGHBY, OH 44094

Title: TD () Delete
Name: BROOMFIELD, DONALD G
Address: 7511 WOODSPRING LANE
City-St-Zip: HUDSON, OH 44236 N

Title: D () Delete
Name: MILLER, WILLIAM A
Address: 40 CAMARO DEL VALLE
City-St-Zip: SANTA FE, NM 87506

Title: D () Delete
Name: ALBRIGHT, RICHARD A
Address: 86 CONCORD RD.
City-St-Zip: WAYLAND, MA 01778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: HOUSE, E. MICHAEL
Address: 6610 ESTERO BLVD, UNIT #724
City-St-Zip: FORT MYERS BEACH, FL 33931

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

Title: S (X) Change () Addition
Name: ELLIS, STEPHEN C
Address: 4730 SHERWIN RDOAD
City-St-Zip: WILLOUGHBY, OH 44094

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

Title: D (X) Change () Addition
Name: MILLER, WILLIAM A
Address: 40 CAMINO DEL VALLE
City-St-Zip: SANTA FE, NM 87506

Title: D (X) Change () Addition
Name: ALBRIGHT, RICHARD A
Address: 86 CONCORD ROAD
City-St-Zip: WAYLAND, MA 01778

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: DONALD G. BROOMFIELD

TD

02/21/2005

Electronic Signature of Signing Officer or Director

Date