

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048732

FILED
Feb 13, 2004
Secretary of State

Entity Name: INSITE, INC.

Current Principal Place of Business:

2916 COCONUT GROVE DR.
CORAL GABLES, FL 33134

New Principal Place of Business:

3227 OAK AVE
COCONUT GROVE, FL 33133

Current Mailing Address:

P.O. BOX 451154
MIAMI, FL 33245

New Mailing Address:

FEI Number: 65-1022644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISO, CARLOS
2916 COCONUT GROVE DR.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SISO, CARLOS
3227 OAK AVE
COCONUT GROVE, FL 33133 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: CARLOS SISO

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: VALCKENAER, FRANK D
Address: 1460 BRICKELL AVENUE, #303
City-St-Zip: MIAMI, FL 33131

Title: PSD () Delete
Name: SISO, CARLOS
Address: 200 GALEN DRIVE, #309
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: VALCKENAER, FRANK D
Address: 3227 OAK AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: PSD (X) Change () Addition
Name: SISO, CARLOS
Address: 3227 OAK AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: CARLOS SISO

CEO

02/13/2004

Electronic Signature of Signing Officer or Director

Date