2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114932

Entity Name: SIT CORPORATION

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13200 S.W. 128 STREET - BLD'G H MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 13200 S.W. 128 STREET - BLD'G H MIAMI, FL 33186 FEI Number: 65-1073665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PALUCCI, OTTAVIO 15420 S.W. 156 AVENUE MIAMI, FL 33187 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PALUCCI, OTTAVIO Name: Name: 15420 S.W. 156 AVENUE Address: Address:

City-St-Zip: MIAMI, FL 33187 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 Statutés. 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: PALUCCI, OTTAVIO 04/28/2004 D