

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050811

FILED
Jul 06, 2004
Secretary of State

Entity Name: SITE SELECTORS REALTY, INC.

Current Principal Place of Business:

16735 BAY CLUB DR.
CLERMONT, FL 32711

New Principal Place of Business:

Current Mailing Address:

16735 BAY CLUB DR.
CLERMONT, FL 32711

New Mailing Address:

FEI Number: 04-3641149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MARK F
725 CLIFFORD DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

STIMMELL, DAVID N
16735 BAY CLUB DRIVE
CLERMONT, FL 34711 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: DAVID N. STIMMELL

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STIMMELL, DAVID
Address: 16735 BAY CLUB DR.
City-St-Zip: CLERMONT, FL 34711

Title: VD () Delete
Name: STIMMELL, MELANIE
Address: 16735 BAY CLUB DR.
City-St-Zip: CLERMONT, FL 34711

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: DAVID N. STIMMELL

PD

07/06/2004

Electronic Signature of Signing Officer or Director

Date