

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094670

FILED
Apr 19, 2004
Secretary of State

Entity Name: RANDALL LANIER SITE DEVELOPMENT, INC.

Current Principal Place of Business:

3169 ALTA VISTA ST.
SARASOTA, FL 34237

New Principal Place of Business:

1633 WEST UNIVERSITY PKWY.
SARASOTA, FL 34243

Current Mailing Address:

3169 ALTA VISTA ST.
SARASOTA, FL 34237

New Mailing Address:

1633 WEST UNIVERSITY PKWY.
SARASOTA, FL 34243

FEI Number: 61-1406286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, ROBIN L
3169 ALTA VISTA ST.
SARASOTA, FL 34237

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: PT () Delete
Name: LANIER, ROBIN L
Address: 3169 ALTA VISTA ST
City-St-Zip: SARASOTA, FL 34237

Title: VP () Delete
Name: LANIER, RANDALL
Address: 3169 ALTA VISTA ST
City-St-Zip: SARASOTA, FL 34237

Title: S () Delete
Name: LANIER, ROBERT S
Address: 2610 42ND STREET EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBIN L LANIER

PT

04/19/2004

Electronic Signature of Signing Officer or Director

Date