

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044680

FILED
Jun 13, 2004
Secretary of State

Entity Name: ALLSITE LAND IMPROVEMENT, INC.

Current Principal Place of Business:

1436 BAY HARBOR DRIVE
16-201
PALM HARBOR, FL 34685

Current Mailing Address:

1436 BAY HARBOR DRIVE
16-201
PALM HARBOR, FL 34685

New Principal Place of Business:

1261 BAY HARBOR DRIVE
6-108
PALM HARBOR, FL 34685

New Mailing Address:

1261 BAY HARBOR DRIVE
6-108
PALM HARBOR, FL 34685

FEI Number: 14-1882540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLUETER, DAVID A
1436 BAY HARBOR DRIVE
16-201
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

SCHLUETER, DAVID A
1261 BAY HARBOR DRIVE
6-108
PALM HARBOR, FL 34685 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 SCHLUETER

06/13/2004

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: P () Delete
Name: SCHLUETER, DAVID A
Address: 1436 BAY HARBOR DRIVE 16-201
City-St-Zip: PALM HARBOR, FL 34685 US

Title: V () Delete
Name: SCHLUETER, JACQUELINE M
Address: 1436 BAY HARBOR DRIVE 16-201
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHLUETER, DAVID A
Address: 1261 BAY HARBOR DRIVE 6-108
City-St-Zip: PALM HARBOR, FL 34685 US

Title: V (X) Change () Addition
Name: SCHLUETER, JACQUELINE M
Address: 1261 BAY HARBOR DRIVE 6-108
City-St-Zip: PALM HARBOR, FL 34685

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 SCHLUETER

P

06/13/2004

Electronic Signature of Signing Officer or Director

Date