## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000067349

Entity Name: BAY AREA SITE IMPROVEMENT COMPANY

FILED Feb 20, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4430 ERIE DR.

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

4430 ERIE DR. NEW PORT RICHEY, FL 34652

FEI Number: 59-3269746 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:

LACEY, RONALD LACEY, RONALD M 4430 ERIE DR. 4430 ERIE DR.

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 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: RONALD M. LACEY 02/20/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: LACEY, RONALD Name: LACEY, RONALD Address: 4430 ERIE DR. Address: 4430 ERIE DR.

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: ( ) Delete Title: VP ( ) Change (X) Addition

 Name:
 Name:
 PETERSEN, BRADLEY B

 Address:
 Address:
 4430 ERIE DRIVE

City-St-Zip: City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: RONALD M. LACEY D 02/20/2004