

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068181

FILED
Apr 29, 2004
Secretary of State

Entity Name: SITE AMENITIES, INC.

Current Principal Place of Business:

1133 4TH STREET
SUITE #200
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1133 4TH STREET
SUITE #200
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0752769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLY, EUGENE A III
6032 MARELLA DRIVE
SARASOTA, FL 34243 US

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: D () Delete
Name: TULLY, EUGENE
Address: 6032 MARELLA DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: DST () Delete
Name: IMPARATO, MICHAEL
Address: 635 MARBURY LANE
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: IMPARATO, MICHAEL
Address: 675 PENFIELD ST
City-St-Zip: LONGBOAT KEY, FL 34228

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: EUGENE TULLY

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date