

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083404

Entity Name: SITEPLANNER, INC.

FILED
May 13, 2004
Secretary of State

Current Principal Place of Business:

C/O 720 ROY WALL BLVD.
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

720 ROY WALL BLVD.
ROCKLEDGE, FL 32955 US

Current Mailing Address:

C/O 720 ROY WALL BLVD.
ROCKLEDGE, FL 32955 US

New Mailing Address:

720 ROY WALL BLVD.
ROCKLEDGE, FL 32955 US

FEI Number: 59-3581127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNAVON, BOAZ
C/O 720 ROY WALL BLVD.
ROCKLEDGE, FL 32955

Name and Address of New Registered Agent:

BARNAVON, BOAZ
720 ROY WALL BLVD.
ROCKLEDGE, FL 32955

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:

05/13/2004

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: PD () Delete
Name: BAR-NAVON, BOAZ
Address: 720 ROY WALL BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: VDS (X) Delete
Name: MCFARLAND, GREG
Address: 720 ROY WALL BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: VTD () Delete
Name: KRAUSE, LEE
Address: 720 ROY WALL BLVD
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VTDS (X) Change () Addition
Name: KRAUSE, LEE
Address: 720 ROY WALL BLVD
City-St-Zip: ROCKLEDGE, FL 32955

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: BOAZ BAR-NAVON

PRES

05/13/2004

Electronic Signature of Signing Officer or Director

Date