

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088452

FILED
Jan 08, 2004
Secretary of State

Entity Name: SBA SITES, INC.

Current Principal Place of Business:

ONE TOWN CENTER ROAD
3RD FLOOR
BOCA RATON, FL 33486

New Principal Place of Business:

5900 BROKEN SOUND PARKWAY NW
BOCA RATON, FL 33487

Current Mailing Address:

ONE TOWN CENTER ROAD
3RD FLOOR
BOCA RATON, FL 33486

New Mailing Address:

5900 BROKEN SOUND PARKWAY NW
ATTN: LEGAL DEPT.
BOCA RATON, FL 33487

FEI Number: 65-0871240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARION, JOHN
Address: 5900 BROKEN SOUND PRKY
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: LUTHANS, KIM E
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

Title: T () Delete
Name: FEIDOR, JACK
Address: 5900 BROKEN SD PKWY NW
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: HUNT, THOMAS P
Address: 5900 BROKEN SD PKY NW
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOOPS, JEFFREY A
Address: 5900 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: HUNT, THOMAS P
Address: 5900 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

Title: T (X) Change () Addition
Name: KLINE, PAMELA J
Address: 5900 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Change () Addition
Name: HUNT, THOMAS P
Address: 5900 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

Title: CEO () Change (X) Addition
Name: STOOPS, JEFFREY A
Address: 5900 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Change (X) Addition
Name: FIEDOR, JACK
Address: 5900 BROKEN SOUND PARKWAY NW
City-St-Zip: BOCA RATON, FL 33487

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: THOMAS P. HUNT

S

01/08/2004

Electronic Signature of Signing Officer or Director

Date