

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031285

FILED  
Jul 27, 2004  
Secretary of State

Entity Name: I SITES, INC.

## Current Principal Place of Business:

1021 IVES DAIRY RD  
BLDG 3, STE 117  
MIAMI, FL 33179

## New Principal Place of Business:

## Current Mailing Address:

1021 IVES DAIRY RD  
BLDG 3, STE 117  
MIAMI, FL 33179

## New Mailing Address:

FEI Number: 65-0929565      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEWART SEGWIN  
20423 STATE RD. 7 STE 6209  
BOCA RATON, FL 33498

## Name and Address of New Registered Agent:

SCHWARTZ, STEVEN G ESQ.  
3301 NW BOCA RATON BOULEVARD  
SUITE 200  
BOCA RATON, FL 33431

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: STEVEN G. SCHWARTZ

07/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KAPLAN, JAN  
Address: 9690 W SAMPLE RD., SUITE 203  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DST ( ) Delete  
Name: PANGBURN, GREGORY A  
Address: 9690 W SAMPLE RD., SUITE 203  
City-St-Zip: CORAL SPRINGS, FL 33065

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COHEN, BRIAN  
Address: 1021 IVES DAIRY RD., BLDG. 3, STE. 117  
City-St-Zip: MIAMI, FL 33179

Title: STD (X) Change ( ) Addition  
Name: COHEN, NATHAN  
Address: 1021 IVES DAIRY RD., BLDG. 3, STE. 117  
City-St-Zip: MIAMI, FL 33179

Title: VP ( ) Change (X) Addition  
Name: ALEIXO, MANUEL  
Address: 1021 IVES DAIRY RD., BLDG. 3, STE. 117  
City-St-Zip: MIAMI, FL 33179

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: BRIAN COHEN

PD

07/27/2004

Electronic Signature of Signing Officer or Director

Date