

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060638

Entity Name: LEISURELY LIFESTYLES, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

855 ISLAND WAY
CLEARWATER, FL 33767

New Principal Place of Business:

330 MIDWAY ISLAND
CLEARWATER, FL 33767

Current Mailing Address:

855 ISLAND WAY
CLEARWATER, FL 33767

New Mailing Address:

330 MIDWAY ISLAND
CLEARWATER, FL 33767

FEI Number: 14-1838482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTHEN, PAULA K
855 ISLAND WAY
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

HARTHEN, PAULA K
330 MIDWAY ISLAND
CLEARWATER, FL 33767 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: PAULA K HARTHEN

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: HARTHEN, PAULA K
Address: 855 ISLAND WAY
City-St-Zip: CLEARWATER, FL 33767 US

Title: VP () Delete
Name: PARKER, JAY E
Address: 1174 STONEHENGE
City-St-Zip: FLINT, MI 48532

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: HARTHEN, PAULA K
Address: 330 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

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

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: PAULA K HARTHEN

P/S

02/04/2005

Electronic Signature of Signing Officer or Director

Date