## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

TITLE NAME STREET ADDRESS

## **FILED** Feb 11, 2004 08:00 AM **DOCUMENT # 378295 Secretary of State** 1. Entity Name LEISURE HILLS, INC. Principal Place of Business Mailing Address 6909 BEACH BLVD, LEISURE BEACH 6909 BEACH BLVD, LEISURE BEACH HUDSON, FL 34667 HUDSON, FL 34667 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1359650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PAXTON, JAMES N. DO NOT WRITE 6909 BEACH BLVD **HUDSON, FL 34667** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature Typod or printed name of registered agent and title if applicable (LICTE Registered Agent signature regulied when registating DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SD TITLE KAISER, RAY NAME STREET ADDRESS 71-36 110TH ST. U00000047036 CITY ST ZIP FOREST HILLS, NY 02/12/04-80023-021 158.75 TITLE SMITH, JENNIFER M. NAME STREET ADDRESS 6909 BEACH BLVD CITY ST. ZIP **HUDSON, FL 34667** TITLE PAXTON, JAMES N. STREET ADDRESS 6909 BEACH BLVD DO NOT WRITE CITY-ST ZIP HUDSON, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY ST ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

(727) 863-2560 Jennifer M. Smith 2/6/04 **SIGNATURE**