2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 12, 2004 08:00 AM **DOCUMENT # 416828** 1. Entity Name **Secretary of State** LEISURENTALS, INC. Principal Place of Business Mailing Address 1208 OHIO AVENUE 1208 OHIO AVENUE LYNN HAVEN FL 32444 LYNN HAVEN FL 32444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1534029 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOUNT, A.L. 233 W.BALDWIN RD. Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32405 City Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOUNT, A L (PETE) NAME NAME U00000049483 233 W BALDWIN ROAD STREET ADDRESS STREET ADDRESS 02/13/04-80024-017 150.00 CITY - ST- ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOUNT, ANN L NAME NAME STREET ADDRESS 233 W BALDWIN ROAD STREET ADDRESS PANAMA CITY, FL 32405 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE STD TITLE Change Addition MOUNT, ERIC A. NAME NAME STREET ADDRESS STREET ADDRESS 233 W.BALDWIN RD. CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY, FL 32405 VD Delete TITLE TITLE ☐ Change ☐ Addition MOUNT, ROCKWELL L. NAME NAME STREET ADDRESS 233 W.BALDWIN RD. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TISTE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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.