

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548859

FILED
Apr 12, 2005
Secretary of State

Entity Name: LEISURE TIME FANCY VANS OF ORLANDO, INC.

Current Principal Place of Business:

14100 W COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

14100 W COLONIAL DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-1769535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WINKLE, PHILIP J.
14100 W COLONIAL DRIVE
WINTER GARDEN, FL 34787 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: P () Delete
Name: VAN WINKLE, PHILIP J., .
Address: 1619 LAKE LORINE DR.
City-St-Zip: ORLANDO, FL

Title: S () Delete
Name: PRENTISS, KENNETH
Address: 2828 FALCON RIDGE
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: PRENTISS, KENNETH J.,
Address: 2828 FALCON RIDGE
City-St-Zip: CLERMONT, FL 34711

Title: T () Delete
Name: ANDREWS, SHERRI V. W., .
Address: 2828 FALCON RIDGE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: ANDREWS, SHERRI V. W., .
Address: 2812 QUIET WATERS LOOP
City-St-Zip: OCOEE, FL 34761

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: SHERRI V W ANDREWS

T

04/12/2005

Electronic Signature of Signing Officer or Director

Date