2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 8:00 am Secretary of State **DOCUMENT # 557927** 1. Entity Name 02-23-2004 90063 047 ***150.00 LEISURE ATTRACTIONS, INC. Principal Place of Business Mailing Address 5151 JUNGLE PLUM RD SARASOTA FL 34242 P. O. BOX 4009 SARASOTA FL 34230 **FUAULUPU** 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 59-1806404 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLINGSWORTH, FRED, III Street Address (P.O. Box Number is Not Acceptable) 5151 JUNGLE PLUM RD SARASOTA FL 34242 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ☐ Addition ☐ Delete TITLE NAME HOLLINGSWORTH, FRED III NAME STREET ADDRESS 5151 JUNGLE PLUM ROAD STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition HOLLINGSWORTH JUDY, M NAME NAME 5151 JUNGLE PLUM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP TITLE TITLE ☐ Change **XX**Defete ■ Addition NAME O'REILLY: FRANCES H NAME 4136 ESCONDITO CIRCLE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34238 CITY-ST-ZIP Change ☐ Addition Delete Delete HOLLINGSWORTH, FRED IV NAME NAME 2357 SAPODILLA STREET ADDRESS STREET ADDRESS ST. JAMES CITY FL 33596 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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

CERESIDENT

FILED

Daytime Phone #