2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # 557927** 02-21-2005 90066 046 ***150.00 1. Entity Name LEISURE ATTRACTIONS, INC. Mailing Address Principal Place of Business 20013453 5151 JUNGLE PLUM RD P. O. BOX 4009 SARASOTA, FL. 34242 SARASOTA, FL 34230 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02142005 Chg-P City & State Applied For City & State 4. FEI Number 59-1806404 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 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TILE PTD Delete TITLE ☐ Change Addition HOLLINGSWORTH, FRED III NAME NAME STREET ADDRESS STREET ADDRESS 5151 JUNGLE PLUM ROAD CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLLINGSWORTH JUDY, M NAME NAME STREET ADDRESS STREET ADDRESS 5151 JUNGLE PLUM ROAD CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP ____ Change __ Addition Delete TITLE HOLLINGSWORTH, JUDY M. 5151 Jungle Plum Road Sarasota, Florida 34242 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

FILED Feb 21, 2005 8:00 am

941-346-1887