


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90500 047 \*\*\*150.00

DOCUMENT # 841997			
1. Entity Name LEISURE RESORTS, INC.			
Principal Place of Business % CHASE ENTERPRISES JOSEPH KORZENIK ONE COMMERCIAL PLAZA HARTFORD, CT 06103 US		Mailing Address % CHASE ENTERPRISES JOSEPH KORZENIK ONE COMMERCIAL PLAZA HARTFORD, CT 06103 US	
2. Principal Place of Business c/o Chase Enterprises Suite, Apt. #, etc. 280 Trumbull St., 24th Fl.		3. Mailing Address c/o Chase Enterprises, Attn. J. Korzenik Suite, Apt. #, etc. 280 Trumbull St., 24th Fl.	
City & State Hartford, CT		City & State Hartford, CT	
Zip 06103		Country USA	
4. FEI Number 06-0992312		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NRAI SERVICES INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KORZENIK, JOSEPH ONE COMMERCIAL PLAZA HARTFORD, CT <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Korzenik, Joseph 280 Trumbull Street, 24th Floor Hartford, CT 06103 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHASE, DAVID T. ONE COMMERCIAL PLAZA HARTFORD, CT <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Chase, David T. 280 Trumbull Street, 24th Floor Hartford, CT 06103 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT REMIREZ, RICHARD J. F. 400-A N. FLAGLER DR. WEST PALM BEACH, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD CHASE, CHERYL A ONE COMMERCIAL PLAZA HARTFORD, CT <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD Chase, Cheryl A. 280 Trumbull Street, 24th Floor Hartford, CT 06103 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD CHASE, ARNOLD L. ONE COMMERCIAL PLAZA HARTFORD, CT <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD Chase, Arnold L. 280 Trumbull Street, 24th Floor Hartford, CT 06103 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PORCO, ERNEST A ONE COMMERCIAL PLAZA HARTFORD, CT 06103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Porco, Ernest A. 280 Trumbull Street, 24th Floor Hartford, CT 06103 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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.			
SIGNATURE: <u>Cheryl A. Chase, Executive V.P.</u>		Date: <u>4/20/04</u> Daytime Phone #: <u>(860) 293-4315</u>	