

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005361

Entity Name: SIGNATURE LEISURE, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

1111 N. ORLANDO AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

100 CANDACE DRIVE
SUITE 100
MAITLAND, FL 32751

Current Mailing Address:

1111 N. ORLANDO AVE.
WINTER PARK, FL 32789

New Mailing Address:

100 CANDACE DRIVE
SUITE 100
MAITLAND, FL 32751

FEI Number: 50-0012982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNES, STEPHEN W
1111 N. ORLANDO AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CARNES, STEPHEN W
100 CANDACE DRIVE
SUITE 100
MAITLAND, FL 32751 US

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:

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: CARNES, STEPHEN W
Address: 1111 N. ORLANDO AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: CARNES, STEPHEN W
Address: 100 CANDACE DRIVE, SUITE 100
City-St-Zip: MAITLAND, FL 32751

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: STEPHEN W. CARNES

CPST

07/12/2005

Electronic Signature of Signing Officer or Director

Date