2005 FOR PROFIT CORPORATION

Mar 10, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # F92000001034 P & S FLORIDA LEISURE CORPORATION Principal Place of Business Mailing Address 31550 NORTHWESTERN_HIGHWAY, SUITE 200 31550 NORTHWESTERN HIGHWAY, SUITE 200 FARMINGTON HILLS, MI 48334 FARMINGTON HILLS, MI 48334 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-2739541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET SUITE 105 IN THIS SPACE TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE PTD U00000258019 03/10/05-80023-008 150.00 PARTRICH, SPENCER M NAME STREET ADDRESS 31550 NORTHWESTERN HWY., SUITE 200 FARMINGTON HILLS, MI 48334 CITY-ST-ZIP VSD TITLE SHAPIRO, MICKEY STREET ADDRESS 31550 NORTHWESTERN HWY., SUITE 200 CITY-ST-ZIP FARMINGTON HILLS, MI 48334 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR D

FILED