

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000987

FILED
Feb 02, 2004
Secretary of State

Entity Name: LEISURE FACILITIES, INC., V

Current Principal Place of Business:

100 JERICO QUADRANGLE
214
JERICO, NY 11753 US

New Principal Place of Business:

330 NORTH WABASH AVENUE
SUITE 1400
CHICAGO, IL 60611 US

Current Mailing Address:

100 JERICO QUADRANGLE
214
JERICO, NY 11753 US

New Mailing Address:

330 NORTH WABASH AVENUE
SUITE 1400
CHICAGO, IL 60611 US

FEI Number: 65-0501454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: ASHER, MICHAEL
Address: 100 JERICO QUADRANGLE STE 214
City-St-Zip: JERICO, NY 11753

Title: VASD () Delete
Name: BRAVERMAN, PETER
Address: 100 JERICO QUADRANGLE STE 214
City-St-Zip: JERICO, NY 11753

Title: CEVS () Delete
Name: TIFFANY, CAROLYN
Address: 100 JERICO QUADRANGLE STE 214
City-St-Zip: JERICO, NY 11753

Title: CFOT () Delete
Name: STAPLES, TOM
Address: 100 JERICO QUADRANGLE STE 214
City-St-Zip: JERICO, NY 11753

Title: AS (X) Delete
Name: FORRESTER, ALLISON
Address: 100 JERICO QUADRANGLE STE 214
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHULTE, MARK J
Address: 330 NORTH WABASH AVE, STE. 1400
City-St-Zip: CHICAGO, IL 60611

Title: V (X) Change () Addition
Name: RIJOS, JOHN P
Address: 330 NORTH WABASH AVE., STE. 1400
City-St-Zip: CHICAGO, IL 60611

Title: TV (X) Change () Addition
Name: YOUNG, STAN
Address: 330 NORTH WABASH AVENUE SUITE 1400
City-St-Zip: CHICAGO, IL 60611

Title: SV (X) Change () Addition
Name: PASKIN, DEBORAH C
Address: 330 NORTH WABASH AVENUE SUITE 1400
City-St-Zip: CHICAGO, IL 60611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBORAH C. PASKIN

SV

02/02/2004

Electronic Signature of Signing Officer or Director

Date