

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001690

FILED
Jan 23, 2004
Secretary of State

Entity Name: LEISURETIME SERVICES, INC. OF DELAWARE

Current Principal Place of Business:

3400 SOLAR AVENUE
SPRINGFIELD, IL 62707

New Principal Place of Business:

17809 PORT BOCA CIR
FT MYERS, FL 33908

Current Mailing Address:

3400 SOLAR AVENUE
SPRINGFIELD, IL 62707

New Mailing Address:

17809 PORT BOCA CIR
FT MYERS, FL 33908

FEI Number: 51-0364226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECCHIE, DONALD J
17809 PORT BOCA CIRCLE
FT MYERS, FL 33908 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: PDC () Delete
Name: VECCHIE, DONALD J
Address: 17809 PORT BOCA CIRCLE
City-St-Zip: FT. MYERS, FL 33908

Title: T (X) Delete
Name: TAYLOR, JACK
Address: 3400 SOLAR AVE
City-St-Zip: SPRINGFIELD, IL 62707

Title: S (X) Delete
Name: FALON, SHAWN
Address: 1937 E. COOK
City-St-Zip: SPRINGFIELD, IL 62703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DONALD J VECCHIE

P

01/23/2004

Electronic Signature of Signing Officer or Director

_____ Date