2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H27091

Entity Name: TOTAL LEISURE SERVICES, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6600 RIVER CLUB BLVD. BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

6600 RIVER CLUB BLVD. BRADENTON, FL 34202

FEI Number: 59-2462273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIPTON, DAVID J. PATRICK, CARL E PA
1301 6TH AVE. W. 6823 OLD RANCH ROAD
BRADENTON, FL 34205 US SARASOTA, FL 34241 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: CARL E. PATRICK 01/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PASCUZZI, MICHAEL F.,
 Name:
 PASCUZZI, MICHAEL F.

 Address:
 6905 PINE VALLEY ST.
 Address:
 6905 PINE VALLEY ST.

 City-St-Zip:
 BRADENTON, FL
 City-St-Zip:
 BRADENTON, FL

Title: VST () Delete Title: VST (X) Change () Addition

 Name:
 PASCUZZI, JOYCE T.,
 Name:
 PASCUZZI, JOYCE T

 Address:
 6905 PINE VALLEY ST.
 Address:
 6905 PINE VALLEY ST.

 City-St-Zip:
 BRADENTON, FL
 City-St-Zip:
 BRADENTON, FL

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: JOYCE T. PASCUZZI VPST 01/07/2004