

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55100

FILED
Apr 20, 2004
Secretary of State

Entity Name: LEISURE FURNITURE AND VINYL SERVICES, INC.

Current Principal Place of Business:

% FRANK O. WAGNER
16990 HWY. 41 N.
NAPLES, FL 33963

New Principal Place of Business:

% FRANK O. WAGNER
14970 OLD HWY. 41 N. UNIT #1
NAPLES, FL 34110

Current Mailing Address:

% FRANK O. WAGNER
16990 HWY. 41 N.
NAPLES, FL 33963

New Mailing Address:

% FRANK O. WAGNER
14970 OLD HWY. 41 N. UNIT #1
NAPLES, FL 34110

FEI Number: 59-2313461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, FRANK O.
16990 HWY. 41 N.
UNIT 1
NAPLES, FL 34110

Name and Address of New Registered Agent:

WAGNER, FRANK O.
14970 OLD HWY. 41 N.
UNIT 1
NAPLES, FL 34110

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAGNER, FRANK O.,
Address: 206 MONTEREY DRIVE
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAGNER, FRANK O.,
Address: 206 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119

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: FRANK O. WAGNER

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date