2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L03237 1. Entity Name LEISURE SERVICES, INC.



FILED Mar 02, 2005 8:00 am Secretary of State 03-02-2005 90092 019 ***158.75

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Principal Place of Business 3110 BELMAR STREET SUITE 218 FORT LAUDERDALE, FL 33304 US		Mailing Address C/O IVAN A GOMEZ PA 601 BRICKELL KEY DRIVE #507 MIAMI, FL 33131 US			:					
•	lace of Business	3. Mailing Address								
Suite, Apt.	#. etc.	Suite, Apt. #, etc.						072050		
·						01112005	Chg-P	CH2E00	34 (10/03)	
City & State	ė	City & State				4. FEI Numbe 65-013				oplied For ot Applicable
Zip	Country	Zip	Coun	atry		5. Certificate	of Status Desired		8.75 Ad	
6. Name and Address of Current Registered Agent				<u> </u>		7. Name and	Address of New F			,
IAG CORPORATE SERVICES, INC.				Name						
601 BRICKELL KEY DRIVE SUITE 507				Street Address (P.O. Box Number is Not Acceptable)						
MIAMI, FL 33131										
				City				FL	Zip Coo	le
8. The above named entity submits this statement for the purpose of changing its register					gistere	ed agent, or bot	th, in the State of Fl	orida. I am f	amiliar with	and accept
the obligations of registered agent.										
SIGNATURE										
·			,	<u> </u>					. e	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.0		bution.	`		OO: May Be —				
10.	OFFICERS AND DIRECTORS 11.					ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTOR	
TITLE NAME	P SANDSTROM, BJORNE	Delete	TITLE			•		-	☐ Change	☐ Addition
STREET ADDRESS	•			EET ADDRESS						
CITY-ST-ZIP	FORT LAUDERDALE, FL 33304 CIT			'-ST-ZIP						
TITLE			·TITLE						Change	☐ Addition
NAME STREET ADDRESS	HOLMGREN, CARINA 3110 BELMAR STREET			EET ADDRESS						
CITY-ST-ZIP				'-ST-ZIP						
TITLE .	Т	☐ Delete	TITLE					-	Change	☐ Addition
NAME STREET ADDRESS	ELMROTH, KLAS 401 N. ATLANTIC BOULEVARD		NAM STRE	EET ADDRESS						
CITY-ST-ZIP	FORT LAUDERDALE, FL 33304			-ST-ZIP						
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CITY-ST-ZIP				-ST-ZIP						
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NAME			NAM	Æ .					· •• • • •	
STREET ADORESS CITY-ST-ZIP		-		EET ADDRESS /-ST-ZIP					-	-• -
0111-01-ZIF	I		GIIT	OI-FIE						

12. I hereby certify that the information supplied with this filing 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:

Bjorne Sandstrom, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR OFFICER

(305)371-9213

Date

Daytime Phone #