2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P00000041263 1. Entity Name THE LEASURE GROUP, INC. Principal Place of Business Mailing Address 2223 N WESTSHORE BLVD 4605 L B MCLEOD SUITE 300 ORLANDO FL 32811 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3663756 Not Applicat Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEASURE, EDWARD C Street Address (P.O. Box Number is Not Acceptable) 4605 L B MCLEOD SUITE 300 ORLANDO FL 32811 City Zip Code 8. 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. I am familiar with, and acce the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and little if applicable (NOTE: Registered Agent signature required when reinblating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May B 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITES <u>йооббо</u>ббёёга Delete THE Change LEASURE, EDWARD NAME NAMÉ 02/01/05-80014-005 150.00 STREET ADDRESS 9731 CHESTNUT RIDGE STREET ADDRESS CITY-ST-ZIP WINDERMERE FL 34786 CITY-ST-ZIP ☐ Delete Title Change Addilia NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST- AP TITLE ☐ Delete TITLE ☐ Change □ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HILE ☐ Delete trit E Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP THILE ☐ Delete HILE ☐ Change Aiklibig NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP THE Delete THEF Addition Change NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZP

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 access with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED

1/21/05 (407) 835-1313