SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P00000044984** FLORIDA LEISURE HOMES, INC. Principal Place of Business Mailing Address 4620 CUMBRIAN LAKES DR 4620 CUMBRIAN LAKES DR KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 No Cha-P 04192004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3652443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WORRALL, MARION DO NOT WRITE 4620 CUMBERIAN LAKES DR KISSIMMEE, FL 34746 IN THIS SPACE 3. 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Flegistered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WORRALL, NIGEL HAME 4620 CUMBRIAN LAKES DR STREET ADDRESS 04/26/04-80076-005 150.00 CITY+ST-ZIP KISSIMMEE, FL 34746 VSD WORRALL, MARION NAME STREET ADDRESS 4620 CUMBRIAN LAKES DR KISSIMMEE, FL 34746 CITY-ST-7IP and the state of t TITLE The state of the second of the NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED