

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000086842

Entity Name: LEISURE CONSULTANTS, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

2288 SUNDERLAND AVE
WELLINGTON, FL 33414

New Principal Place of Business:

1705 ELSIE PARK COURT
KISSIMMEE, FL 34744

Current Mailing Address:

2288 SUNDERLAND AVE
WELLINGTON, FL 33414

New Mailing Address:

1705 ELSIE PARK COURT
KISSIMMEE, FL 34744

FEI Number: 65-1042625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, FREDERICK
2288 SUNDERLAND AVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NELSON, FREDERICK
1705 ELSIE PARK COURT
KISSIMMEE, FL 34744 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:

Electronic Signature of Registered Agent

08/31/2005

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NELSON, FREDERICK
Address: 2288 SUNDERLAND AVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: NELSON, NANCY K
Address: 2288 SUNDERLAND AVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, FREDERICK
Address: 1705 ELSIE PARK COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Change () Addition
Name: NELSON, NANCY K
Address: 1705 ELSIE PARK COURT
City-St-Zip: KISSIMMEE, FL 34744

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: FREDERICK NELSON

Electronic Signature of Signing Officer or Director

D

08/31/2005

Date