

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042164

FILED
Jan 19, 2004
Secretary of State

Entity Name: FLORIDA LEISURE PROPERTIES, INC.

Current Principal Place of Business:

2001 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2001 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 01-0681808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, DONALD W
2001 W. CYPRESS CREEK ROAD
SUITE 103
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTTER, DONALD W
Address: 7720 NEWPORT LANE
City-St-Zip: PARKLAND, FL 33067

Title: V () Delete
Name: BARBARA, STEVEN J
Address: 9344 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTTER, DONALD W P
Address: 7720 NEWPORT LANE
City-St-Zip: PARKLAND, FL 33067

Title: V (X) Change () Addition
Name: BARBARA, STEVEN J V
Address: 9344 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: DONALD W. POTTER

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date