2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P02000091132 1. Entity Name ENDLESS LEISURE INC. Principal Place of Business Mailing Address 106 SWEETWATER HILLS DR. 106 SWEETWATER HILLS DR. LONGWOOD, FL 32779 LONGWOOD, FL 32779 No Chg-P 03282004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1844492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAGHERIAN, CHRISTOPHER DO NOT WRITE 106 SWEETWATER HILLS DR. LONGWOOD, FL 32779 IN THIS SPACE 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 accept the obligations of registered agent. SIGNATURE Sonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SAGHERIAN, CHRISTOPHER NAME STREET ADDRESS 106 SWEETWATER HILLS DR. U00000110265 94/12/04-80075-017 158.75 CITY-ST-ZIP LONGWOOD, FL 32779 FITLE NAME STREET ADORESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY ST - ZIP NAME STREET ADDRESS

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 trusteetempowered 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 artifices, intrivall other like empowered. -321-

SIGNATURE:

CITY ST - 7/P

277-7343

FILED