2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2005 08:00 AM DOCUMENT # P02000115221 **Secretary of State** 1. Entity Name LEISURE GRANTS SERVICE, INC. Principal Place of Business Mailing Address 12300 N.W. 10TH STREET 12300 N.W. 10TH STREET PLANTATION, FL 33323 PLANTATION, FL 33323 01072005 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1654429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GLATER & ASSOCIATES, P.A.** DO NOT WRITE 1560 SAWGRASS CORPORATE PKWY FOURTH FLOOR IN THIS SPACE FORT LAUDERDALE, FL 33323 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HEMPHILL, STAN A U00000180838 01/14/05-80023-008 150.00 STREET ADDRESS 12300 N.W. 10TH STREET CITY - ST- ZIP PLANTATION, FL 33323 TITLE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ПΠЕ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 charged, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

FILED