

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127217

FILED
Mar 15, 2004
Secretary of State

Entity Name: J-LEASURE INC.

Current Principal Place of Business:

105 N. MONTCLAIR AVE.
BRANDON, FL 33510

New Principal Place of Business:

105 N. MONTCLAIR AVE.
BRANDON, FL 33510 US

Current Mailing Address:

105 N. MONTCLAIR AVE.
BRANDON, FL 33510

New Mailing Address:

105 N. MONTCLAIR AVE.
BRANDON, FL 33510 US

FEI Number: 43-1992067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIERZWINSKI, GREGORY E
1 BAHAMA CIRCLE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LEASURE, TAMRA
105 N. MONTCLAIR
BRANDON, FL 33510 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: TAMRA LEASURE

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEASURE, JOHN 1
Address: 12920 SHADOW RUN BLVD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEASURE, TAMRA
Address: 105 N. MONTCLAIR AVE.
City-St-Zip: BRANDON, FL 33510 US

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: TAMRA LEASURE

P

03/15/2004

Electronic Signature of Signing Officer or Director

Date