

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025545

FILED  
May 27, 2004  
Secretary of State

Entity Name: NEW HORIZONS LEISURE GROUP, INC.

## Current Principal Place of Business:

301 N CATTLEMEN ROAD SUITE 205  
SARASOTA, FL 34232

## New Principal Place of Business:

3263 S. JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34746

## Current Mailing Address:

301 N CATTLEMEN ROAD SUITE 205  
SARASOTA, FL 34232

## New Mailing Address:

3263 S. JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34746

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LACEY-FREEMAN, TERENCE SR  
301 N CATTLEMEN ROAD SUITE 205  
SARASOTA, FL 34232

## Name and Address of New Registered Agent:

LACEY-FREEMAN, TERENCE SR  
3263 S. JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34746

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:

05/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LACEY-FREEMAN, TERENCE SR  
Address: 301 N CATTLEMEN ROAD SUITE 205  
City-St-Zip: SARASOTA, FL 34232

Title: D ( ) Delete  
Name: COLES, DERICK M  
Address: 301 N CATTLEMEN ROAD SUITE 205  
City-St-Zip: SARASOTA, FL 34232

Title: D ( ) Delete  
Name: COLES, JASON D  
Address: 301 N CATTLEMEN ROAD SUITE 205  
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Delete  
Name: LACEY-FREEMAN, TERENCE JR  
Address: 301 N CATTLEMEN ROAD SUITE 205  
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Delete  
Name: LACEY-FREEMAN, DEAN  
Address: 301 N CATTLEMEN ROAD SUITE 205  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LACEY-FREEMAN, TERENCE A SR  
Address: 3263 S. JOHN YOUNG PARKWAY  
City-St-Zip: KISSIMMEE, FL 34746

Title: D (X) Change ( ) Addition  
Name: LACEY-FREEMAN, DEAN  
Address: 3263 S. JOHN YOUNG PARKWAY  
City-St-Zip: KISSIMMEE, FL 34746

Title: D (X) Change ( ) Addition  
Name: LACEY-FREEMAN, TERENCE J JNR  
Address: 3263 S. JOHN YOUNG PARKWAY  
City-St-Zip: KISSIMMEE, FL 34746

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TERENCE A LACEY-FREEMAN, SNR

D

05/27/2004

Electronic Signature of Signing Officer or Director

Date