

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048332

FILED
Apr 29, 2004
Secretary of State

Entity Name: FLORIDA LEISURE ASSOCIATIONS,INC.

Current Principal Place of Business:

2432 BEL-AIR CIRCLE
KISSIMMEE, FL 34743

New Principal Place of Business:

1921 CENTRAL FLARIDA PARKWAY
ORLANDO, FL 32837

Current Mailing Address:

2432 BEL-AIR CIRCLE
KISSIMMEE, FL 34743

New Mailing Address:

1921 CENTRAL FLORIDA PARKWAY
ORLANDO, FL 32837

FEI Number: 76-0731749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS,INC
6955 HANGING MOSS RD
SUITE 106
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS,INC
1157 W SR 436
SUITE 105
ALTAMONTE SPRINGS, FL 32714 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: DANIEL ALVAREZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WINDSOR, EDWARD L
Address: 2432 BEL-AIR CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: V () Delete
Name: WEDICK, JESSE J
Address: 2432 BEL-AIR CIR
City-St-Zip: KISSIMMEE, FL 34743

Title: S () Delete
Name: PERDOMO, ALAN P
Address: 2432 BEL-AIR CIR
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WINDSOR, EDWARD L
Address: 1921 CENTRAL FLORIDA PARKWAY UNIT D
City-St-Zip: ORLANDO, FL 32837

Title: V (X) Change () Addition
Name: WEDICK, JESSE J
Address: 1921 CENTRAL FLORIDS PARKWAY UNIT D
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Change () Addition
Name: PERDOMO, ALAN P
Address: 1921 CENTRAL FLORIDA PARKWAY UNIT D
City-St-Zip: ORLANDO, FL 32837

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: EDWARD L. WINDSOR

PTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date