

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064805

Entity Name: KC LEISURE, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

301 N CATTLEMAN ROAD STE 205
SARASOTA, FL 34232

New Principal Place of Business:

171 W. FAIRBANKS AVE., STE. A
WINTER PARK, FL 327894373

Current Mailing Address:

301 N CATTLEMAN ROAD STE 205
SARASOTA, FL 34232

New Mailing Address:

171 W. FAIRBANKS AVE., STE. A
WINTER PARK, FL 327894373

FEI Number: 51-0476484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE, ROGER
301 N CATTLEMAN ROAD STE 205
SARASOTA, FL 34232

Name and Address of New Registered Agent:

THORPE, ROGER
171 W. FAIRBANKS AVE., STE. A
WINTER PARK, FL 327894373

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:

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: THORPE, ROGER
Address: 301 N CATTLEMAN ROAD STE 205
City-St-Zip: SARASOTA, FL 34232

Title: DV () Delete
Name: THORPE, CHRISTINE
Address: 301 N CATTLEMAN ROAD STE 205
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THORPE, ROGER
Address: 171 W. FAIRBANKS AVE., STE. A
City-St-Zip: WINTER PARK, FL 327894373

Title: DV (X) Change () Addition
Name: THORPE, CHRISTINE
Address: 171 W. FAIRBANKS AVE., STE. A
City-St-Zip: WINTER PARK, FL 327894373

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: ROGER THORPE

DP

04/01/2004

Electronic Signature of Signing Officer or Director

Date