

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114474

FILED
May 02, 2005
Secretary of State

Entity Name: LEISURE RESORTS COMPANY LIMITED, INC.

Current Principal Place of Business:

3520 OAKS WAY, SUITE 605
POMPANO BCH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3520 OAKS WAY, SUITE 605
POMPANO BCH, FL 33069

New Mailing Address:

FEI Number: 20-0302504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF ALAN DAGEN, P.A.
5100 N. FEDERAL HWY., SUITE 408
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

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: PD () Delete
Name: EDWARDS, DEIGHTON
Address: 3520 OAKS WAY, SUITE 605
City-St-Zip: POMPANO BCH, FL 33069

Title: TD () Delete
Name: WILSON, JOHN H
Address: 3520 OAKS WAY, SUITE 605
City-St-Zip: POMPANO BCH, FL 33069

Title: D () Delete
Name: WILCOX, SIMON
Address: 3520 OAKS WAY, SUITE 605
City-St-Zip: POMPANO BCH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEIGHTON EDWARDS

PD

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date