2005 FOR PROFIT CORPORATION

SIGNATURE:

## Mar 18, 2005 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT # P94000000190 1. Entity Name 03-18-2005 90064 017 \*\*\*150.00 LEISURE LIVING, INC. Principal Place of Business Mailing Address 3922 GORDAN ROAD BIG PINE KEY FL 33043 P.O. BOX 420830 SUMMERLAND KEY FL 33042 **40044004** 2. Principal Place of Business 3. Mailing Address 3938 DIANG Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For 65-0465718 Big HME KEY Not Applicable Zi Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 330 43 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SKAGGS, JR H T Street Address (P.O. Box Number is Not Acceptable) 8422 GORDON RD BIG PINE KEY FL 33043 Zip Code 子子のとろ 8. The above named entity submits this state se of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registre ed agent M. T. SKAGGS TR. (NOTE: Registered Agent signature required when reinstating) SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PST** ☐ Delete TITLE ☐ Addition SKAGGS, H. TEAGUE JR NAME NAME 3922 GORDON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIG PINE KEY FL 33043 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Delete THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TULE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not dealify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied entail poor is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachanged with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED