

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19248

FILED  
May 01, 2004  
Secretary of State

Entity Name: LEISURE LIVING OF CLEARWATER, INC.

## Current Principal Place of Business:

5912 106TH TERRACE NO.  
PINELLAS PARK, FL 33782

## New Principal Place of Business:

408-412 S. AURORA AVE  
CLEARWATER, FL 33765

## Current Mailing Address:

5912 106TH TERRACE NO.  
PINELLAS PARK, FL 33782

## New Mailing Address:

408-412 S. AURORA AVE  
CLEARWATER, FL 33765

FEI Number: 65-0321747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATAWARAN, JOSE F  
5912 106TH TERR N  
PINELLAS PARK, FL 34666 US

## Name and Address of New Registered Agent:

MECHAS, JOHN  
408-412 S. AURORA AVE  
CLEARWATER, FL 33765 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: JOHN MECHAS

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: MATAWARAN, JOSE F  
Address: 5912 106TH TERR N  
City-St-Zip: PINELLAS PARK, FL 33782

Title: V (X) Delete  
Name: MATAWARAN, ROBERTO  
Address: 1147 STERLING DR  
City-St-Zip: RODEO, CA 94572

Title: S (X) Delete  
Name: MATAWARAN, ANNABELLE  
Address: 5912 106TH TERRACE NO.  
City-St-Zip: PINELLAS PARK, FL 33782

Title: D (X) Delete  
Name: MATAWARAN, JUNE  
Address: 4336 PALMDALE DR  
City-St-Zip: PLANO, TX 75024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: MECHAS, JOHN M  
Address: 408-412 S. AURORA AVE  
City-St-Zip: CLEARWATER, FL 33765

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: JOHN MECHAS

PT

05/01/2004

Electronic Signature of Signing Officer or Director

Date