

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001796

FILED
Jun 22, 2005
Secretary of State

Entity Name: ALL SEASONS TRAVEL AND RESORT, INC.

Current Principal Place of Business:

1140 HAMMOND DR, S-A1110
DUNWOODY, GA 30325

New Principal Place of Business:

1155 HAMMOND DR, NE
SUITE C-13
ATLANTA, GA 30328

Current Mailing Address:

1140 HAMMOND DR, S-A1110
DUNWOODY, GA 30325

New Mailing Address:

1155 HAMMOND DR, NE
SUITE C-13
ATLANTA, GA 30328

FEI Number: 01-0636664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: FLYNN, LAWRENCE
Address: 140 HAMMOND DR, S-A1110
City-St-Zip: DUNWOODY, GA 30325

Title: VP () Delete
Name: FLYNN, DESLYN
Address: 140 HAMMOND DR, S-A1110
City-St-Zip: DUNWOODY, GA 30325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE FLYNN

DP

06/22/2005

Electronic Signature of Signing Officer or Director

Date