

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046387

Entity Name: AFRICAN SEASONS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

21425 CAMPO ALLEGRO DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

21218 SAINT ANDREWS BOULEVARD
222
BOCA RATON, FL 33433

Current Mailing Address:

21425 CAMPO ALLEGRO DRIVE
BOCA RATON, FL 33433

New Mailing Address:

21218 SAINT ANDREWS BOULEVARD
222
BOCA RATON, FL 33433

FEI Number: 42-1534624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY, BRADSHAW
21425 CAMPO ALLEGRO DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TIMOTHY, BRADSHAW
21218 SAINT ANDREWS BOULEVARD
222
BOCA RATON, FL 33433 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: TIMOTHY J. BRADSHAW

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRADSHAW, TIMOTHY J
Address: 21425 CAMPO ALLEGRO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VPD () Delete
Name: BRADSHAW, TIMOTHY J
Address: 21425 CAMPO ALLEGRO DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRADSHAW, TIMOTHY J
Address: 21218 SAINT ANDREWS BOULEVARD #222
City-St-Zip: BOCA RATON, FL 33433

Title: VPD (X) Change () Addition
Name: BRADSHAW, TIMOTHY J
Address: 21218 SAINT ANDREWS BOULEVARD #222
City-St-Zip: BOCA RATON, FL 33433

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: TIMOTHY J. BRADSHAW

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date