2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 02, 2004 08:00 AM Secretary of State **DOCUMENT # P02000118429** 1. Entity Name SEASONS END, INC. Principal Place of Business Mailing Address 9176 TALWAY CIRCLE 9176 TALWAY CIRCLE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 03302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0751480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTANZA, SUSAN 9176 TALWAY CIRCLE DO NOT WRITE BOYNTON BEACH, FL 33437 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Requirered Agent signature required when renstaung) Signature, typest or printed name of registered agent and tale if applicable. File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me CONSTANZA, SUSAN NAME STREET ADDRESS 9176 TALWAY CIR. BOYNTON BEACH, FL 33437 CITY-ST-ZIP 84/02/94-90015-018 150.00 NAME STREET ADORESS CITY-ST-ZP TERE NAME STREET ADDRESS DO NOT WRITE CXTY - SX - ZXP IN THIS SPACE TITLE NAM STREET ADDRESS CRY-ST-ZIP m_{E} NAME STREET ADDRESS CITY-ST-78

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(3). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cettly, 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE MAME STREET ADDRESS CTTY-ST-ZIP