2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2005 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 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0751480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTANZA, SUSAN DO NOT WRITE 9176 TALWAY CIRCLE BOYNTON BEACH, FL 33437 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 000000326622 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CONSTANZA, SUSAN NAME STREET ADDRESS 9176 TALWAY CIR. BOYNTON BEACH, FL 33437 CITY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MIE NAME STREET ADDRESS CITY-ST-78P TITLE STREET ADDRESS CITY-\$T-ZIP IIILE

12. I horoby certify that the information supplied with this filing does not quality 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 signature shall have the same legal effect as if made under eath; 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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP