

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104284

FILED
Apr 13, 2004
Secretary of State

Entity Name: ALL SEASONS VACATION RENTALS, CORPORATION

Current Principal Place of Business:

10271 SW 11 ST
MIAMI, FL 33174

New Principal Place of Business:

3419 S.W. 152 PASSAGE
MIAMI, FL 33185

Current Mailing Address:

10271 SW 11 ST
MIAMI, FL 33174

New Mailing Address:

3419 S.W. 152 PASSAGE
MIAMI, FL 33185

FEI Number: 45-0524660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTICH, ROBERT
10271 SW 11 ST
MIAMI, FL 33174

Name and Address of New Registered Agent:

FORTICH, ROBERT
3419 S.W. 152 PASSAGE
MIAMI, FL 33185

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: ROBERT FORTICH

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FORTICH, ROBERT
Address: 10271 SW 11 ST
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: FORTICH, ROBERT
Address: 10271 SW 11 ST
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: RODRIGUEZ, GEORGIANNA
Address: 10271 SW 11 ST
City-St-Zip: MIAMI, FL 33174

Title: D () Delete
Name: RODRIGUEZ, THERESA
Address: 10271 SW 11 ST
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FORTICH, ROBERT
Address: 3419 S.W. 152 PASSAGE
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change () Addition
Name: FORTICH, ROBERT
Address: 3419 S.W. 152 PASSAGE
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change () Addition
Name: RODRIGUEZ, GEORGIANNA
Address: 3419 S.W. 152 PASSAGE
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change () Addition
Name: RODRIGUEZ, THERESA
Address: 3419 S.W. 152 PASSAGE
City-St-Zip: MIAMI, FL 33185

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: ROBERT FORTICH

DP

04/13/2004

Electronic Signature of Signing Officer or Director

Date