2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment

SIGNATURE:

FILED Mar 30, 2005 08:00 AM DOCUMENT # P93000014122 1. Entity Name **Secretary of State** ALL SEASONS USED CARS, INC. Principal Place of Business Mailing Address 2705 N. COCOA BLVD COCOA FL 32922 US 2705 N. COCOA BLVD COCOA FL 32922 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3165137 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORTON, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 2705 N COCOA BLVD. COCOA FL 32922 City Zip Code 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 of printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition DITLE n 🔲 Delete .<u>10000</u>00280770 30/05-80032-024 158.*7*5 HORTON, MICHAEL W NAME NAME STREET ADDRESS STREET ADDRESS 7460 DARIEN RD CITY - ST - ZIP COCOA FL 32927 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete HORTON, MICHAEL W NAME STREET ADDRESS STREET ADDRESS 2705 N COCOA BLVD. CITY - ST- ZIP CITY - ST - ZIP COCOA FL 32922 🔲 Delete DDE ☐ Change Addition DST NAME HORTON, LEANNE NAME STREET ADDRESS STREET ADDRESS 7460 DARIEN RD CITY - ST - ZIP CITY-ST-ZIP COCOA FL 32927 ☐ Addition ☐ Change HILE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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 in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filing does

owered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR