2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 21, 2005 08:00 AM **DOCUMENT # P94000005671 Secretary of State** ALL SEASONS' MANAGEMENT REALTY, INC. Principal Place of Business Mailing Address 2680 TITANIA RD. 2680 TITANIA RD. ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 No Chg-P 01062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0464407 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ITTERSAGEN, SCOTT D DO NOT WRITE % BATSEL MCKINLEY ITTERSAGEN GUNDERSON 1861 PLACIDA RD., SUITE 104 IN THIS SPACE ENGLEWOOD, FL 34223 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ŊΡ ADAMS, ELAINE, J NAME STREET ADDRESS 2680 TITANIA RD CITY-ST-ZIP ENGLEWOOD, FL TITLE UU0000237853 02/21/05-80073-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-71P TIFLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED