2004 FOR PROFIT CORPORATION

Mar 15, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P95000014696 1. Entity Name ALL POINTS REAL ESTATE, INC. Principal Place of Business Mailing Address 1934 DELLWOOD DR 1934 DELLWOOD DR TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 CR2E034 (10/03) 03112004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3297146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EARNHART, PAUL M DO NOT WRITE 1934 DELLWOOD DR TALLAHASSEE, FL 32303 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 oblinations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EARNHART, PAUL M NAME U00000089619 03/15/04-80098-024 150.00 STREET ADDRESS 1934 DELLWOOD DR TALLAHASSEE, FL 32303 CITY-ST-ZIP S TITLE HARLEY, FRANCES W NAME STREET ADDRESS 1934 DELLWOOD DR CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

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 cath; 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

3-11-04

Dale

85<u>0 386 277</u>3

FILED