2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2005 08:00 AM 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 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3297146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 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 UUUUUU249<u>14</u>8 03/02/05-80057-015 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EARNHART, PAUL M NAME STREET ADDRESS 1934 DELLWOOD DR CITY-ST-ZIP TALLAHASSEE, FL 32303 TMF NAME HARLEY, FRANCES W STREET ADDRESS 1934 DELLWOOD DR CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this titing 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 507, 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.

AUC M. EARNHART

FILED