2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P95000047625 FILED 1. Entity Name SEASONS NORTH, INC. 05 APR 26 AM 11: 37 SECKETARY OF STATE FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1951 NORTH MERIDIAN RD., APT. #65 TALLAHASSEE FL 32303 1951 NORTH MERIDIAN RD., APT. #65 TALLAHASSEE FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3320981 Not Applicable Zip Zip Country 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 SACKETT, VALERIE J Street Address (P.O. Box Number is Not Acceptable) 1951 NORTH MERIDIAN RD., APT. #65 TALLAHASSEE FL 32303 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition THE PST ☐ Delete SACKETT, VALERIE J NAME NAME 1951 NORTH MERIDIAN RD., APT. #65 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME 200053838212 STREET ADDRESS STREET ADDRESS 05/04/05--01047--011 **150.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITE F NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

T. Roberts APR 2 6 2005