## 2005 FOR PROFIT CORPORATION

## **FILED** Apr 16, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97900052422 A SECOND SEASON INC. Principal Place of Business Mailing Address 6618 SOUTH PINE CT. 6618 SOUTH PINE CT. PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 CR2E034 (10/03) 03182005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0760107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIGHTMAN, M. B. A. H DO NOT WRITE 2700 PGA BLVD **STE 201B** IN THIS SPACE PALM BEACH GARDENS, FL 33410 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. DATE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000310156 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 04/18/05-80066-004 150.00 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE OCHAR, DONALD NAME 6618 SOUTH PINE COURT STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE VPD OCHAR, ELLIE NAME 6618 SOUTH PINE COURT STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address with all other like empowered.