2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000031705

1. Entity Name

ALL SEASONS REALTY, INC.



US

FILED Mar 22, 2004 08:00 AM **Secretary of State**

Principal Place of Business

Mailing Address

5742 ASPEN RIDGE CIRCLE DELRAY BEACH, FL 33484

5742 ASPEN RIDGE CIRCLE DELRAY BEACH, FL 33484



DO NOT WRITE IN THIS SPACE

02082004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0972911

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

8. Name and Address of Current Registered Agent

BALDWIN, CHARLES S 5742 ASPEN RIDGE CIRCLE DELRAY BEACH, FL 33445

DO NOT WRITE 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 Synature, typed or pristed name of registered agent and trie if applicable.

(NCTE: Registered Agent signature required witen renetating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000093149 03/22/04-80006-019 15D.nn

OFFICERS AND DIRECTORS 10. PCEO TITLE BALDWIN, CHARLES S MAME STREET ADDRESS 5742 ASPEN RIDGE CIRCLE CITY-ST-ZIP DELRAY BEACH, FL 33484 TIRE MAME BALDWIN, CHARLES S 5742 ASPEN RIDGE CIRCLE STREET ADDRESS DELRAY BEACH, FL 33484 CEY-31-315 VCOO 3133.E BALDWIN, VERA LYNN J NAME 3742 ASPEN RIDGE CIRCLE STREET ADDRESS DELRAY BEACH, EL 33484 CITY-ST-7IP TITLE NAME BALDWIN, VERA LYNN J 3742 ASPEN RIDGE CIRCLE STREET ADDRESS CITY-ST-ZP DELRAY BEACH, FL 33484 TITLE NAME STREET ANDRESS CITY-ST-ZIP BBF NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: