2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P99000031705 ALL SEASONS REALTY, INC. Principal Place of Business Mailing Address **5742 ASPEN RIDGE CIRCLE 5742 ASPEN RIDGE CIRCLE** DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0972911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BALDWIN, CHARLES S DO NOT WRITE 5742 ASPEN RIDGE CIRCLE DELRAY BEACH, FL 33445 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PCEO TITLE BALDWIN, CHARLES S NAME STREET ADDRESS 5742 ASPEN RIDGE CIRCLE DELRAY BEACH, FL 33484 CITY-ST-ZIP MLE U00000357277 05/04/05-80068-015 150.00 BALDWIN, CHARLES S. NAME STREET ADDRESS **5742 ASPEN RIDGE CIRCLE** DELRAY BEACH, FL 33484 City-St-7P TITLE BALDWIN, VERA LYNN J 3742 ASPEN RIDGE CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33484 IN THIS SPACE TITLE BALDWIN, VERA LYNN J NAME STREET ADDRESS 3742 ASPEN RIDGE CIRCLE DELRAY BEACH, FL 33484 CMY-ST-ZP NAME

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.

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