## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P99000034580** ALL SEASONS MORTGAGE, 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 65-0871290 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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) 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 10. OFFICERS AND DIRECTORS PCEO TITLE NAME **BALDWIN, CHARLES S** STREET ADDRESS **5742 ASPEN RIDGE CIRCLE** CITY-ST-ZIP DELRAY BEACH, FL 33484 TITLE **VCEO** NAME BALDWIN, VEVALYNN J STREET ADDRESS **5742 ASPEN RIDGE CIRCLE** U00000357276 05/04/05-80068-014 150.00 DELRAY BEACH, FL 33484 CTTY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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.

**FILED**