2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2004 08:00 AM Secretary of State **DOCUMENT # 404235** CRUISE AMERICA, INC. Principal Place of Business Mailing Address 11 W HAMPTON AVE 11 W HAMPTON AVE MESA, AZ 85210 US MESA, AZ 85210 US 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1403609 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE THE PRENTICE-HALL CORPORATION SYSTEM, INC **1201 HAYS ST** TALLAHASSEE, FL 32301 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, (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMALLEY, ROBERT A., JR. NAME STREET ADDRESS 11 W HAMPTON AVE MESA, AZ 85210 CiTY-ST-ZIP TITLE ST BENSEN, ERIC R. NAME 11 W HAMPTON AVE STREET ADDRESS CITY-ST-ZIP MESA, AZ 85210 TITLE SMALLEY, RANDALL S NAME 11 W. HAMPTON AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MESA, AZ 85210 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with amadomass, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP

- Fric R. Bensen

1-20-2004

480-668-4422

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FILED

Daytime Phone #