. 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 07, 2005 08:00 AM DOCUMENT # 404235 Secretary of State 1. Entity Name CRUISE AMERICA, INC. Mailing Address Principal Place of Business 11 W HAMPTON AVE 11 W HAMPTON AVE MESA, AZ 85210 US MESA, AZ 85210 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1403609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC DO NOT WRITE **1201 HAYS ST** TALLAHASSEE, FL 32301 IN THIS SPACE 9. 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 OFFICERS AND DIRECTORS 10. :::U00000217149 TITLE 02/07/05-80013-004 150.00 SMALLEY, ROBERT A., JR. NAME STREET ADDRESS 11 W HAMPTON AVE MESA, AZ 85210 CITY-ST-ZIP TITLE BENSEN, ERIC R. NAME STREET ADDRESS 11 W HAMPTON AVE CITY-ST-ZIP MESA, AZ 85210 mu CFO SMALLEY, RANDALL S NAME STREET ADDRESS 11 W. HAMPTON AVE DO NOT WRITE CITY-ST-ZIP MESA, AZ 85210 IN THIS SPACE 11111 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

7-1-2005

480-464-7300