

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038629

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: WAYNE'S R.V. RESORT, INC.

## Current Principal Place of Business:

RT 21 BOX 501  
LAKE CITY, FL 32024 US

## New Principal Place of Business:

427 SW CR252B  
LAKE CITY, FL 32024 US

## Current Mailing Address:

RT 21 BOX 501  
LAKE CITY, FL 32024 US

## New Mailing Address:

427 SW CR252B  
LAKE CITY, FL 32024 US

FEI Number: 59-3363501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TJERNBERG, WAYNE W  
ROUTE 21 BOX 501  
LAKE CITY, FL 32024 US

## Name and Address of New Registered Agent:

TJERNBERG, WAYNE W  
427 SW CR252B  
LAKE CITY, FL 32024 US

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.

SIGNATURE: \_\_\_\_\_

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TJERNBERG, WAYNE W  
Address: RT 21 BOX 501  
City-St-Zip: LAKE CITY, FL

Title: V ( ) Delete  
Name: TJERNBERG, DONNA L  
Address: RT 21 BOX 501  
City-St-Zip: LAKE CITY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TJERNBERG, WAYNE W  
Address: 427 SW CR252B  
City-St-Zip: LAKE CITY, FL 32024 US

Title: V (X) Change ( ) Addition  
Name: TJERNBERG, DONNA L  
Address: 427 SW CR252B  
City-St-Zip: LAKE CITY, FL 32024 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA L TJERNBERG

V

04/26/2005

Electronic Signature of Signing Officer or Director

Date