

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 27, 2005
Secretary of State**

DOCUMENT# P95000038629

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

Current Principal Place of Business:

427 SW CR252B
LAKE CITY, FL 32024 US

New Principal Place of Business:

Current Mailing Address:

427 SW CR252B
LAKE CITY, FL 32024 US

New Mailing Address:

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
427 SW CR252B
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

TJERNBERG, DONNA L
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: DONNA TJERNBERG 10/27/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (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 TJERNBERG P 10/27/2005
Electronic Signature of Signing Officer or Director Date