2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM Secretary of State **DOCUMENT #326691** 1. Entity Name TRI-AM RV CENTER, INC. Principal Place of Business Mailing Address 5441 NE JACKSONVILLE ROAD 5441 NE JACKSONVILLE ROAD OCALA, FL 34479 US OCALA, FL 34479 US 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1201652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERKINS, HOOD, L 5451 JACKSONVILLE RD DO NOT WRITE OCALA, FL 32670 IN THIS SPACE 6. 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, types or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. STD TITLE U00000116037 04/16/04-80048-015 150.00 PERKINS.SHERRY MAUE STREET ADDRESS 5451 NE JACKSONVILLE RD. CITY-ST-ZIP OCALA, FL PD TITLE PERKINS, HOOD L NAME STREET ADDRESS 5451 NE JACKSONVILLE RD. CITY - ST - 75P OCALA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

SIGNATURE:

Perkins

FILED

732-6269