


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90178 016 ***158.75

DOCUMENT # 841028					
1. Entity Name AFFINITY ROAD AND TRAVEL CLUB, INC.					
Principal Place of Business 64 INVERNESS DR E ENGLEWOOD, CO 80112 US			Mailing Address 64 INVERNESS DR E ENGLEWOOD, CO 80112 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 23-2066824	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ADAMS, STEPHEN 64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LUSK, TERRY C 64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOGESS, MARK J 64 INVERNESS DR. EAST ENGLEWOOD, CO 80112	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS YORK, ROBERT T 64 INVERNESS DRIVE EAST ENGLEWOOD, CO 80112	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Michael Schneider 2575 Vista Del Mar Drive Ventura, CA 93001	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Tom Wolfe 2575 Vista Del Mar Drive Ventura, CA 93001	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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: _____		Secretary Terry Lusk		1/21/05 (303) 728-7423	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

**AFFINITY ROAD AND TRAVEL CLUB, INC.
64 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112 (303)790-2267**

FB-006337
 DOMICILE STATE: TEXAS
 DATE OF INCORPORATION: 4/10/78
 OWNERSHIP: AFFINITY GROUP, INC.

DIRECTORS	POSITION	ADDRESS	AS OF
Stephen Adams	Sole Director	64 Inverness Drive East, Englewood, CO 80112	3/06/96
OFFICERS			
Stephen Adams	Chairman of the Board	64 Inverness Drive East, Englewood, CO 80112	3/06/96
Mike Schneider	Chief Executive Officer	64 Inverness Drive East, Englewood, CO 80112	1/01/04
Mark J. Boggess	President	64 Inverness Drive East, Englewood, CO 80112	1/01/98
	Chief Operating Officer	64 Inverness Drive East, Englewood, CO 80112	1/01/04
	Executive Vice President	64 Inverness Drive East, Englewood, CO 80112	1/01/98
	Treasurer	64 Inverness Drive East, Englewood, CO 80112	3/06/96
Tom Wolfe	Chief Financial Officer	64 Inverness Drive East, Englewood, CO 80112	1/01/04
Terry C. Lusk	Secretary	64 Inverness Drive East, Englewood, CO 80112	4/26/99
	Assistant Treasurer	64 Inverness Drive East, Englewood, CO 80112	3/06/96
Robert T. York	Assistant Secretary	64 Inverness Drive East, Englewood, CO 80112	3/06/96

ATTACHMENT

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 # 841028