

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64865

FILED
Jan 18, 2005
Secretary of State

Entity Name: OCEAN GROVE R/V SALES, INC.

Current Principal Place of Business:

6775 US 1 SOUTH
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

% EDWARD J SCHNEIDER
4225 A1A SOUTH
ST AUGUSTINE, FL 32084

New Mailing Address:

4225 HIGHWAY A1A SOUTH
ST AUGUSTINE, FL 32080

FEI Number: 59-1969041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, EDWARD J
4225 A1A SOUTH
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

EDWARD J. SCHNEIDER
4225 A1A SOUTH
ST AUGUSTINE, FL 32080 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: EDWARD J. SCHNEIDER

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHNEIDER, EDWARD J.,
Address: 4225 A1A SO.
City-St-Zip: ST AUGUSTINE, FL 00000,

Title: DV (X) Delete
Name: TIBBITTS, TOM E,
Address: 4225 A1A SO.
City-St-Zip: ST AUGUSTINE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TIBBITTS, TOM E
Address: 4225 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

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

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: TOM E. TIBBITTS

VP

01/18/2005

Electronic Signature of Signing Officer or Director

Date