

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00809

Entity Name: LEISURE TYME RV, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

1490 HWY 98 W
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

1490 HWY 98 W
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 59-2222681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HILL, GAYLE A
Address: 1934 COSTA VERDE CT
City-St-Zip: NAVARRE, FL 32566

Title: VP () Delete
Name: HILL, STEVEN R.
Address: 1934 COSTA VERDE CT
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HILL, GAYLE A
Address: 9017 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 32566

Title: VP (X) Change () Addition
Name: HILL, STEVEN R.
Address: 9017 NAVARRE PKWY
City-St-Zip: NAVARRE, FL 32566

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: GAYLE A. HILL

PST

01/10/2004

Electronic Signature of Signing Officer or Director

Date