2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

an address, with all other like empowered.

SIGNAZURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # J10168 1. Entity Name CRUISE AMERICA LEASING, INC. Mailing Address Principal Place of Business 11 WEST HAMPTON AVE 11 WEST HAMPTON AVE MESA, AZ 85210 US MESA, AZ 85210 US 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEì Number Applied For 59-1403609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SMALLEY, ROBERT A., JR. NAME 11 W HAMPTON AVE STREET ADDRESS **:5U.UU CITY-ST-ZIP MESA, AZ VSTD IIILE U00000217082 02/07/05-80013-003 150.00 BENSEN, ERIC R NAME STREET ADDRESS 11 W HAMPTON AVE CITY-ST-7IP MESA, AZ TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-712 nur NAME STREET ADDRESS CITY-ST-ZIP IIILF NAME STREET ADDRESS 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