

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78291

Entity Name: SUNSHINE FAMILY RV, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

6695 US 19 NO.
PINELLAS PK., FL 34665

New Principal Place of Business:

11351 130 AVE
LARGO, FL 33778

Current Mailing Address:

6695 US 19 NO.
PINELLAS PK., FL 34665

New Mailing Address:

11351 130 AVE
LARGO, FL 33778

FEI Number: 59-2829588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER E.
1301 FOURTH STREET NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

DAVID A BACON
2959 FIRST AVE N.
ST. PETERSBURG, FL 33713 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: DAVID A BACON

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: EASTER, DONNA J.,
Address: 6695 US 19 NORTH.
City-St-Zip: PINELLAS PK., FL

Title: VT () Delete
Name: STEELE, D. BRUCE,
Address: 6695 US 19 NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EASTER, DONNA J.,
Address: 6695 US 19 NORTH.
City-St-Zip: PINELLAS PK., FL

Title: V,PR (X) Change () Addition
Name: STEELE, D. BRUCE,
Address: 6695 US 19 NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: DONNA J EASTER

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

Date