

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88029

Entity Name: RIVER OAKS RV, INC.

FILED
May 18, 2004
Secretary of State

Current Principal Place of Business:

9770 S.W. COUNTY RD 769
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

9770 S.W. COUNTY RD 769
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 65-0008261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLER, FRED
4 SABAN DRIVE
PUNTA GORDA, FL 33950 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: BISHOP, BRAD
Address: 12607 S.W. KINGSWAY CIR
City-St-Zip: LAKE SUZY, FL 34266

Title: DPS () Delete
Name: SCHMIDT, HAROLD E.
Address: 12313 SW KINGSWAY CIR
City-St-Zip: LAKE SUZY, FL

Title: DV (X) Delete
Name: SCHILLER, FRED
Address: 4 SABEL DRIVE
City-St-Zip: PUNTA GORDA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DPS (X) Change () Addition
Name: SCHILLER, FRED
Address: 4 SABEL DRIVE
City-St-Zip: PUNTA GORDA, FL

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: BRAD BISHOP

DST

05/18/2004

Electronic Signature of Signing Officer or Director

Date