2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

FILED Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P00000027978 1. Entity Name RV CHASSIS MASTER, INC. Principal Place of Business Mailing Address 733 FLORIDA BLVD. ALTAMONTE SPRINGS FL 32701 13649 GRANVILLE AVENUE STE 700 CLERMONT FL 34711 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3628098 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CURTIS, LIZ Street Address (P.O. Box Number is Not Acceptable) 733 FLÓRIDA BLVD. ALTAMONTE SPRINGS FL 32701 Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered againt and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILE Delete HUE Change Addition U00000287650 04/04/05-80079-002 150.00 SCALF, PETER E NAME STREET ADDRESS 733 FLORIDA BLVD. STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 CITY-ST-ZIP ☐ Change ☐ Delete Addition | NAME CURTIS, LIZ 733 FLORIDA BLVD. DIRECT ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32701 CITY ST-ZIP CITY-ST-7IP TITLE ☐ Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAM STREET ADDRESS STREET ABORESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IOU☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.