

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086823

FILED
May 27, 2005
Secretary of State

Entity Name: MANATEE SPRINGS COUNTRY STORE AND R.V. CAMPGROUND, INC.

Current Principal Place of Business:

11490 NW 115TH ST.
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

11490 NW 115TH ST.
CHIEFLAND, FL 32626

New Mailing Address:

12190 NW 110TH AVE.
CHIEFLAND, FL 32626

FEI Number: 59-3639891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUBANK, EDWARD R
12190 NW 110TH AVE.
CHIEFLAND, FL 32626 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: PDT () Delete
Name: EUBANK, EDWARD R
Address: 12190 NW 110TH AV.
City-St-Zip: CHIEFLAND, FL 326264664

Title: VPSD () Delete
Name: EUBANK, SUSAN P
Address: 12190 NW 110TH AVE.
City-St-Zip: CHIEFLAND, FL 326264664

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD R. EUBANK

PDT

05/27/2005

Electronic Signature of Signing Officer or Director

Date