2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY ST - 752

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P00000111315** ORBIT RV PARK, INC. Mailing Address Principal Place of Business 3860-3880 US HWY 1 3860-3880 US HWY 1 GRANT, FL 32949 **GRANT, FL 32949** No Cha-P CR2E034 (10/03) 04272004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3686333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WIECKOWSKI, WACLAW 1707 AZALEA COURT UNIT B IN THIS SPACE OLDSMAR, FL 34677 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 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PIDSIEDLIK, HENRYK NAME STREET ADDRESS 3860 US HWY 1 U00000138794 CITY-ST-ZIP GRANT, FL 32949 04/39/04-80094-012 150.00 TITLE PUCZYNSKA, GRAZYNA NAME STREET ADDRESS 3860 US HWY 1 GRANT, FL 32949 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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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.

Oh (321) 768–1925 ph (321)768-1925

04/27/2004 Henryk Podsiedlik, SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR