2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113551

Entity Name: LIBERTY RV & TRUCK, INC.

FILED Feb 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7268 NEW JERSEY AVE 28309 CORTEZ BLVD. HUDSON, FL 34667 BROOKSVILLE, FL 34602

Current Mailing Address: New Mailing Address:

7268 NEW JERSEY AVE 28309 CORTEZ BLVD. HUDSON, FL 34667 BROOKSVILLE, FL 34602

FEI Number: 59-3686610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEACH, CAROLLEACH, RICHARD8237 GALGANO LANE7410 ALOE DR.SPRING HILL, FL 34606SPRING HILL, FL 34607

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: RICHARD LEACH 02/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: LEACH, CAROL Name: LEACH, RICHARD A Address: 8237 GALGANO LANE Address: 7410 ALOE DR.

 Address:
 8237 GALGANO LANE
 Address:
 7410 ALOE DR.

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34607

Title: D () Delete Title: D (X) Change () Addition
Name: LEACH. RONALD W Name: LEACH. ROBERT E

Address: 8237 GALGANO LANE Address: 8237 GALGANO LANE
City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34606

Title: D () Delete Title: D (X) Change () Addition Name: LEACH, RICHARD A Name: LEACH, MAUREEN E

Address: 8100 GREENBRIER COURT Address: 7410 ALOE DR.
City-St-Zip: SPRING HILL, FL 34606 City-St-Zip: SPRING HILL, FL 34607

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LEACH, ROBERT E
 Name:
 LEACH, MAUREEN E

 Address:
 8237 GALGANO LANE
 Address:
 7410 ALOE DR.

 City-St-Zip:
 SPRING HILL, FL 34606
 City-St-Zip:
 SPRING HILL, FL 34607

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: RICHARD LEACH PRES 02/25/2004