

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091761

FILED
Apr 16, 2004
Secretary of State

Entity Name: GREAT AMERICAN RV'S INC.

Current Principal Place of Business:

746 SOUTH U.S. HIGHWAY ONE
TEQUESTA, FL 33469

New Principal Place of Business:

4300 HWY. 441 SOUTH
OKEECHOBEE, FL 34974

Current Mailing Address:

10891 LARCH COURT
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 22-3866114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN, WYNNE
10891 LARCH COURT
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WYNNE, KAREN
Address: 10891 LARCH COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: WYNNE, JAMES A III
Address: 2560 SOUTH EAST 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/S (X) Change () Addition
Name: WYNNE, KAREN
Address: 10891 LARCH COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PRES (X) Change () Addition
Name: WYNNE, JAMES A III
Address: 2560 SOUTH EAST 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: KAREN WYNNE

VP/S

04/16/2004

Electronic Signature of Signing Officer or Director

Date