

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000091761

Entity Name: GREAT AMERICAN RV'S INC.

**FILED**  
**May 10, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

4300 HWY. 441 SOUTH  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**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 (X)

**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:**

KAREN, DANIEL M  
10891 LARCH COURT  
PALM BEACH GARDENS, FL 33418 US

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: DAN WYNNE

05/10/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: PRES ( ) 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, DANIEL M  
Address: 10891 LARCH COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JAMES A WYNNE, III

PRES

05/10/2005

Electronic Signature of Signing Officer or Director

Date