

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000652

Entity Name: TITAN R/V PRODUCTS, INC.

FILED
Mar 26, 2005
Secretary of State

Current Principal Place of Business:

552 FAIRWAYS DR.
TITUSVILLE, FL 32780

New Principal Place of Business:

3085 GREEN TURTLE CIRC.
MIMS, FL 32754

Current Mailing Address:

552 FAIRWAYS DR.
TITUSVILLE, FL 32780

New Mailing Address:

3085 GREEN TRUTLE CIRC.
MIMS, FL 32754

FEI Number: 33-1036070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODIE, EDMOND J
552 FAIRWAYS DR.
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

GOODIE, EDMOND J
3085 GREEN TURTLE CIRC.
MIMS, FL 32754 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: EDMOND J GOODIE

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOODIE, EDMOND J
Address: 552 FAIRWAYS DR.
City-St-Zip: TITUSVILLE, FL 32780

Title: VSD () Delete
Name: GOODIE, RENEE M
Address: 552 FAIRWAYS DR.
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODIE, EDMOND J
Address: 3085 GREEN TURTLE CIRC.
City-St-Zip: MIMS, FL 32754

Title: VSD (X) Change () Addition
Name: GOODIE, RENEE M
Address: 3085 GREEN TURTLE CIRC.
City-St-Zip: MIMS, FL 32754

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: EDMOND J GOODIE

PRES

03/26/2005

Electronic Signature of Signing Officer or Director

Date