

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011208

FILED
Feb 10, 2004
Secretary of State

Entity Name: FUNTIME RV RENTALS INCORPORATED

Current Principal Place of Business:

390 HANSEN AVE.
ORANGE PARK, FL 32067 US

New Principal Place of Business:

1691 RUSSEL RD
MIDDLEBURG, FL 32068 US

Current Mailing Address:

PO BOX 1351
ORANGE PARK, FL 32067

New Mailing Address:

PO BOX 65370
ORANGE PARK, FL 32065

FEI Number: 13-4237076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, WILLIAM S
1919-8 BLANDING BLVD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

EVANS, SUSAN
1691 RUSSEL RD
MIDDLEBURG, FL 32068 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: SUSAN EVANS

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVANS, SUSAN L
Address: 390 HANSEN AVE.
City-St-Zip: ORANGE PARK, FL 32067 US

Title: P () Delete
Name: EVANS, SUSAN L
Address: 390 HANSEN AVE.
City-St-Zip: ORANGE PARK, FL 32067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVANS, SUSAN L
Address: 1691 RUSSEL RD
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: P (X) Change () Addition
Name: EVANS, SUSAN L
Address: 1691 RUSSEL RD
City-St-Zip: MIDDLEBURG, FL 32068 US

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: SUSAN EVANS

P

02/10/2004

Electronic Signature of Signing Officer or Director

Date