2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060226

MARIANNA, FL 32448

City-St-Zip:

FILED Apr 26, 2004 Secretary of State

Entity Name: FLORIDA FUN RV PARK, INC. **Current Principal Place of Business: New Principal Place of Business:** 2932 JEFFERSON STREET MARIANNA, FL 32446 **Current Mailing Address: New Mailing Address:** 2932 JEFFERSON STREET MARIANNA, FL 32446 FEI Number: 65-1187822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BYLSMA, FRANK 2249 BYLSMA LANE MARIANNA, FL 32448 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BYLSMA, FRANK Name: Name: 2249 BYLSMA LANE Address: Address: City-St-Zip: MARIANNA, FL 32448 City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: DEAN, BILLY E Name: 4369 LAKEWOOD DRIVE Address: 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 Statutés. 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: BILLY E DEAN VO 04/26/2004