

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079316

FILED
Apr 28, 2004
Secretary of State

Entity Name: EXPLORER RV RENTALS INC.

Current Principal Place of Business:

61
SOUTH RIVER DRIVE
STUART, FL 34997 US

Current Mailing Address:

61
SOUTH RIVER DRIVE
STUART, FL 34997 US

New Principal Place of Business:

3307 SE JENNINGS ROAD
SOUTH RIVER DRIVE
PORT ST LUCIE, FL 34652 US

New Mailing Address:

411 SW SUNDANCE TRAIL
PORT ST LUCIE, FL 34953 US

FEI Number: 20-0102051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENE E GERBER
61 SOUTH RIVER DRIVE
204
STUART, FL 34997 US

Name and Address of New Registered Agent:

EUGENE E GERBER
411 SW SUNDANCE TRAIL
PORT ST LUCIE, FL 34953 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERBER, EUGENE E
Address: 61 SOUTH RIVER DRIVE
City-St-Zip: STUART, FL 34997 FL

Title: VP () Delete
Name: GERBER, JOAN R
Address: 61 SOUTH RIVER DRIVE (204)
City-St-Zip: STUART, FL 34997 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERBER, EUGENE E
Address: 411 SW SUNDANCE TRAIL
City-St-Zip: PORT ST LUCIE, FL 34953 FL

Title: VP (X) Change () Addition
Name: GERBER, JOAN R
Address: 411 SW SUNDANCE TRAIL
City-St-Zip: PORT ST LUCIE, FL 34953 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: EUGENE E GERBER

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date