2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P93000060242 1. Entity Name E-Z LÍVIN' RV CENTER, INC. Principal Place of Business Mailing Address 8225 AREVEE DRIVE 8225 AREVEE DRIVE NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34653 CR2E034 (10/03) 03222004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3188881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DONOVAN, KENNETH K DO NOT WRITE 8225 AREVEE DR NEW PORT RICHEY, FL 34653 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. nne NAME DONOVAN, JAMES H STREET ADDRESS 11015 HIDDEN TREASURE CT .000000142696 04/30/04-80061-020_150.00 CITY-ST-ZIP NEW PORT RICHEY, FL 34654 TITLE DONOVAN, KENNETH K JR NAME STREET ADDRESS 8822 WHISPERING OAKS TR CITY-ST-ZIP NEW PORT RICHEY, FL 34695 TITLE NAME PERRY, GEORGIANN D STREET ADDRESS 3310 SAN JOSE ST DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 34619 IN THIS SPACE TITLE NAME STREET ADORESS CITY-57-7/P TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information incleated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR