2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OF PRATED NAME OF SIGNANG OFFICER OR DIRECTOR

## FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **DOCUMENT # P94000073364** 1. Entity Name TRAVEL EASY RV, INC. 05 JUN 21 AM 8: 48 Principal Place of Business Mailing Address 4299 HWY 441 SOUTH 4299 HWY 441 SOUTH OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06202005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0517583 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, VICTOR A Street Address (P.O. Box Number is Not Acceptable) 4299 HWY 441 SOUTH OKEECHOBEE, FL 34974 City Zip Code 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PS Delete TITLE 300056505743 <sup>0</sup> 06/24/05--01027--005 \*\*70.00 ☐ Addition NAME JONES, LAURA S NAME STREET ADDRESS 181 SE 80TH AVE. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIF Secretary/Treasurer Buxton, Jessico M. 2054 SW 3rd St. Okeeanobee, FL34 Delete TITLE TITLE Change Addition BUXTON, JESSICA M NAME NAME STREET ADDRESS 1350 S.W. 85TH WAY \$TREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME Jones, Victor A. 1815E Both Aue. STREET ADDRESS STREET ADDRESS CITY+SI-7IP CITY-ST-ZIP oxcechebee. <u>FL34974</u> TITLE ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 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 indicated 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.

6/20/05 (843)467-0400