

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073231

FILED
Mar 16, 2004
Secretary of State

Entity Name: RV TRIPS, INC.

Current Principal Place of Business:

3435 PARKWAY DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

3437 PARKWAY DRIVE
MELBOURNE, FL 32934

Current Mailing Address:

1721 PINE VALLEY DR.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3464557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, KEITH L
1721 PINE VALLEY DR.
MELBOURNE, FL 32935

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: REED, KEITH L
Address: 1721 PINE VALLEY DR.
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: REED, LILLIE J
Address: 1721 PINE VALLEY DR.
City-St-Zip: MELBOURNE, FL 32935

Title: V () Delete
Name: RUSSELL, CATHY D
Address: 862 HUNTERS CREEK DR
City-St-Zip: WEST MELBOURNE, FL 32904

Title: D () Delete
Name: RUSSELL, DONALD S
Address: 862 HUNTERS CREEK DR
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: KEITH L REED

P

03/16/2004

Electronic Signature of Signing Officer or Director

Date