2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # S98396 1. Entity Name SEVÉN SPRINGS TRAVEL PARK, INC. Mailing Address Principal Place of Business 8039 OLD C.R. 54 7419 US HWY 19 NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34652-8240 US CR2E034 (10/03) 03302005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3097444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, DAVID R., ESQ. DO NOT WRITE 7419 U.S. HIGHWAY 19 NEW PORT RICHEY, FL 34652-8240 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MAYER, JOSEPH 3830 DEVITTS RD R.R. #2 STREET ADDRESS U000UU302122 U4/13/05-80058-017 150.00 CITY -ST-ZIP BLACKSTOCK, ONT, CAN, TITLE MAYER, TAMARA NAME STREET ADDRESS 3830 DEVITTS RD R.R. #2 BLACKSTOCK, ONT, CAN, CITY-ST-ZIP TITLE MAYER, JOSEPH E. NAME 3830 DEVITTS RD R.R. #2 STREET ADDRESS DO NOT WRITE DITY-ST-ZIP BLACKSTOCK, ONT, CAN, IN THIS SPACE $nn \in$ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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

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