2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert M.

Mar 31, 2004 8:00 am Secretary of State **ANNUAL REPORT** 03-31-2004 90012 008 ***150 00 DOCUMENT # P99000008263 CONTINENTAL VACATION EXCHANGE, INC. Principal Place of Business Mailing Address 44022642 3850 HOLLYWOOD BOULEVARD #400 3850 HOLLYWOOD BOULEVARD #400 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 65-0902773 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORNFELD, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 3850 HOLLYWOOD BLVD SUITE 400 HOLLYWOOD, FL 33021 Zip Code FI 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSTD Change Addition Delete TITLE CORNFELD, ROBERT M NAME NAME STREET ADDRESS 3850 HOLLYWOOD BOULEVARD #400 STREET ADDRESS CITY-S1-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CORNFELD, ROBERT M NAME NAME STREET ADDRESS 3850 HOLLYWOOD BLVD #400 STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 refereiver or trusted empowered of execute this report as recipited by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact righerly with an address, with all pline like empowered.

3/15/04

FILED