

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003815

FILED
Apr 27, 2004
Secretary of State

Entity Name: VACATION TIMESHARE RESALES, INC.

Current Principal Place of Business:

8113 VINELAND AVE.
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

1000 WM. HILTON PARKWAY, SUITE C3
HILTON HEAD, SC 29928

New Mailing Address:

FEI Number: 57-1062443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, R. MICHAEL
8111 VINELAND AVE., STE A2
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

FINE, R. MICHAEL
8113 VINELAND AVE.
ORLANDO, FL 32821 US

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: R. MICHAEL FINE

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINE, R. MICHAEL
Address: 1000 WM. HILTON PARKWAY, STE C3
City-St-Zip: HILTON HEAD, SC 29928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R. MICHAEL FINE

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date