2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # F03171 04-29-2004 90267 001 ***150.00 1. Entity Name MINIER! INTERVAL RESORTS, INC. Principal Place of Business Mailing Address 8801 RIVER CROSSING BLVD. PO BOX 2108 **NEW PORT RICHEY, FL 34655** ELFERS, FL 34680 US 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2040500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HUDSON, JOHN E. **DO NOT WRITE** 8801 RIVER CROSSING BLVD NEW PORT RICHEY, FL 34655 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE S SILVA, SUSAN NAME STREET ADDRESS 8801 RIVER CROSSING BLVD CITY-ST-ZIP NEW PORT RICHEY, FL 34655 PD TITLE HUDSON, JOHN NAME STREET ADDRESS 8801 RIVER CROSSING BLVD CITY-ST-ZIP NEW PORT RICHEY, FL. 34655 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 in the information indicated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated in the information i

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