2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State

DOCUMENT # F03171 1. Eighty Name MINIER! INTERVAL RESORTS, INC.					Secre	etary o	of State
	e of Business CROSSING BLVD. ICHEY, FL 34655 US	Mailing Address PO BOX 2108 ELFERS, FL 34680 US					
n	O NOT WRITE	CE	04292005 No Chg-P CR2E034				
				59-204050 5. Certificate of St			Not Applicable 5 Additional equired
HUDSON, JOHN E. 8801 RIVER CROSSING BLVD NEW PORT RICHEY, FL 34655					OT WE		
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							
Sgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agnature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees							
10.	OFFICERS AND DIE	RECTORS	P. P. B. B. B. B. B.			· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SILVA, SUSAN 8801 RIVER CROSSING BLVD NEW PORT RICHEY, FL 34655				U0000035		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUDSON, JOHN 8801 RIVER CROSSING BLVD NEW PORT RICHEY, FL 34655				5/03/05-80)059-005	150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO N	OT WF	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN TE	IIS SPA	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling 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 all other like empowered.							
SIGNATURE: BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daysine Phone #							