


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 08:00 AM
Secretary of State

DOCUMENT # F98000004120	
1. Entity Name INTERVAL ACQUISITION CORP.	

Principal Place of Business 6262 SUNSET DRIVE, PH-1 MIAMI, FL 33143	Mailing Address 6262 SUNSET DRIVE, PH-1 MIAMI, FL 33143
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DO NOT WRITE IN THIS SPACE



04132004 No Chg-P CR2E034 (10/03)

4. FEI Number 36-4189885	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent MARBERT, JEANETTE E 6262 SUNSET DRIVE MIAMI, FL 33143	DO NOT WRITE IN THIS SPACE
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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 reappointing) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO NASH, CRAIG M 6262 SUNSET DRIVE, PH-1 MIAMI, FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GILBERT, DAVID C 6262 SUNSET DR., PH-1 MIAMI, FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GENACHOWSKI, JULUIS 152 W. 57TH STREET NEW YORK, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KINCKE, VICTORIA 6262 SUNSET DRIVE, PH-1 MIAMI, FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS MARBERT, JEANETTE 6262 SUNSET DRIVE, PH-1 MIAMI, FL 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KHOSROWSHANHI, DARA 152 W. 57TH STREET NEW YORK, NY 10019

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04/27/04-80072-028 150.00

**DO NOT WRITE
IN THIS SPACE**

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	Victoria J. Kincke	4/23/04	305-666-1861
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #