

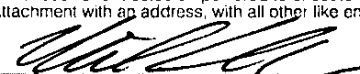


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90463 008 ***150.00

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		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		04132005 Chg-P CR2E034 (10/03)	
Zip Country		Zip Country		4. FEI Number 36-4189885	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent MARBERT, JEANETTE E 6262 SUNSET DRIVE MIAMI, FL 33143			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PCEO NASH, CRAIG M 6262 SUNSET DRIVE, PH-1 MIAMI, FL 33143	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	EVP GILBERT, DAVID C 6262 SUNSET DR., PH-1 MIAMI, FL 33143	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D GENACHOWSKI, JULUIS 152 W. 57TH STREET NEW YORK, NY 10019	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	AS KINCKE, VICTORIA 6262 SUNSET DRIVE, PH-1 MIAMI, FL 33143	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	EVPS MARBERT, JEANETTE 6262 SUNSET DRIVE, PH-1 MIAMI, FL 33143	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D KHOSROWSHANHI, DARA 152 W. 57TH STREET NEW YORK, NY 10019	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	KHOSROWSHAHI, DARA		<input type="checkbox"/> Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/> Correct		
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 all other like empowered.					
SIGNATURE: 		W. Carl Drew C.F.O.		4/27/05 (305) 666-1861	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Overtime Phone #	

(see attachment for continuation of Section 10.)

ATTACHMENT

40071843

SECTION 10
OFFICERS AND DIRECTORS (CONTINUED)
FLORIDA DEPARTMENT OF STATED
DIVISION OF CORPORATIONS
2005 FOR PROFIT CORPORATION ANNUAL REPORT

ENTITY NAME: INTERVAL ACQUISITION CORP.
DOCUMENT # F98000004120

CFO
DREW, W. CARL
6262 SUNSET DRIVE
MIAMI, FL 33143

☒ [X] ADDITION