

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06564

FILED
Jan 26, 2005
Secretary of State

Entity Name: INTERVAL HOLDING COMPANY, INC.

Current Principal Place of Business:

7302 LAKE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

7521 LAKE DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

7302 LAKE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

7521 LAKE DRIVE
FORT MYERS, FL 33908

FEI Number: 65-0316107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROWBRIDGE, KEITH W
7302 LAKE DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

TROWBRIDGE, KEITH W
7521 LAKE DRIVE
FORT MYERS, FL 33908 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: KEITH TROWBRIDGE

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TROWBRIDGE, KEITH W
Address: 7302 LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TROWBRIDGE, KEITH W
Address: 7521LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: KEITH TROWBRIDGE

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date