2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Aug 13, 2004 8:00 am Secretary of State **DOCUMENT # P02000050975** 08-13-2004 90068 045 ***150.00 TIMESHARE & VACATION PROPERTIES, INC. Principal Place of Business Mailing Address 54068106 5750 MAJOR BLVD STE. 100 5750 MAJOR BLVD STE. 100 ORLANDO, FL 32819 ORLANDO, FL 32819 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0302561 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COURTE, ANGELA DO NOT WRITE 5750 MAJOR BLVD STE 100 ORLANDO, FL 32819 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME COURTE, ANGELA STREET ADDRESS 5750 MAJOR BLVD STE 100 ORLANDO, FL 32819 CITY-ST-7IP TITLE NEIGHBORS, DENISE NAME STREET ADDRESS 5750 MAJOR BLVD STE. 100 CITY-ST-ZIP ORLANDO, FL 32819 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 without address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED