

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128176

FILED
Jan 06, 2004
Secretary of State

Entity Name: PENNIES ON THE DOLLAR TIMESHARES, INC.

Current Principal Place of Business:

1010 CHATHAM WAY
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

1010 CHATHAM WAY
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 51-0435966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FOX, ELIZABETH
Address: 1010 CHATHAM WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FOX, ELIZABETH
Address: 1010 CHATHAM WAY
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VPS () Change (X) Addition
Name: AUSTIN, STEPHEN K
Address: 1010 CHATHAM WAY
City-St-Zip: PALM HARBOR, FL 34683 US

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: ELIZABETH FOX

Electronic Signature of Signing Officer or Director

PTD

01/06/2004

Date