

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036969

FILED
Apr 26, 2004
Secretary of State

Entity Name: TIMESHARE REALTY SERVICES,INC.

Current Principal Place of Business:

5410 PARK RD.
#2
FT MYERS, FL 33908

New Principal Place of Business:

3863 ENTERPRISE AVENUE
#7
NAPLES, FL 34104

Current Mailing Address:

5410 PARK RD.
#2
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-0420238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ROBERT
5410 PARK RD.
#2
FT. MYERS, FL 33980 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: P () Delete
Name: MILLER, JAN
Address: 14330 #A HARBOR LINKS CT.
City-St-Zip: FT. MYERS, FL 33908

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, JAN
Address: 5410 PARK ROAD # 2
City-St-Zip: FT. MYERS, FL 33908

Title: P, D () Change (X) Addition
Name: HOWARD, DOUGLAS B
Address: 930 7TH AVENUE SOUTH # A
City-St-Zip: NAPLES, FL 34102

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: DOUGLAS B. HOWARD

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date