

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051552

FILED
Jun 30, 2005
Secretary of State

Entity Name: INTERVAL REALTY SERVICES, INC.

Current Principal Place of Business:

801 ORIENTA AVENUE
#1000
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

801 ORIENTA AVENUE
#1000
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

815 ORIENTA AVENUE #1060
#1000
ALTAMONTE SPRINGS, FL 32701

FEI Number: 32-0075533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHRIG, HAL
801 ORIENTA AVENUE, SUITE 1000
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

UHRIG, HAL
815 ORIENTA AVENUE, SUITE 1060
ALTAMONTE SPRINGS, FL 32701 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: HAL UHRIG

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WROBLEWSKI, ADAM
Address: 8 SOUTH OSCEOLA AVENUE
City-St-Zip: ORLANDO, FL 32701

Title: VSD () Delete
Name: UHRIG, JANET G
Address: 370 LAKE SEMINARY
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WROBLEWSKI, ADAM
Address: 801 ORIENTA AVENUE #1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VSD (X) Change () Addition
Name: UHRIG, JANET G
Address: 815 ORIENTA AVENUE #1060
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ADAM WROBLEWSKI

PTD

06/30/2005

Electronic Signature of Signing Officer or Director

Date