

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079314

FILED
Apr 29, 2005
Secretary of State

Entity Name: TIMESHARE GLOBE INCORPORATED

Current Principal Place of Business:

2753 STATE ROAD 580, SUITE 205
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2753 STATE ROAD 580, SUITE 205
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-0078208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOUS, MILAN
3715 LEEDS CT
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ROHRET, KARIN
12651 WALSINGHAM RD STE A/B
LARGO, FL 33774 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: KARIN ROHRET

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATOUS, MILAN
Address: 2753 STATE ROAD 580, SUITE 205
City-St-Zip: CLEARWATER, FL 33761

Title: V () Delete
Name: FERNANDEZ, GEORGINA L
Address: 2753 STATE ROAD 580, SUITE 205
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILAN MATOUS

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date