2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 03, 2005 8:00 am **Secretary of State** DOCUMENT # P04000087756 1. Entity Name 03-03-2005 90182 040 ***150.00 TIMESHARE MLS INC. Principal Place of Business Mailing Address 10319 HIDDEN LANE 10319 HIDDEN LANE ORLANDO, FL 32821 US ORLANDO, FL 32821 2. Principal Place of Business 3. Mailing Address 7649 Mount Carmel Dr. 7649 Mount Carmel Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 CR2E034 (10/03) Chq-P City & State City & State 4. FEI Number Applied For Orlando, FL Orlando, FL 20-1320221 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32835 32835 Fee Required USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUCAS, JOSEPH G. Howard S. Levene 10319 HIDDEN LANE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32821 7649 Mount Carmel Dr. 32835 Orlando, 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. Howard S. Levene, President -Signature, typed or printed name of registered agent and title if applicable. SIGNATURE (NOTE: Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE M Delete TITLE Change Addition NAME LUCAS, JOSEPH G. NAME STREET ADDRESS 10319 HIDDEN LANE STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32821 CITY-ST-ZIP TITLE ☐ Delete TITLE Change | Addition NAME NAME Howard S. Levene STREET ADDRESS STREET ADDRESS 7649 Mount Carmel Dr. CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32835 TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP --12. I hereby certify that the information supplied with this filing 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 scendale 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 of trustee empowered a 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 with an address, with in other like empowered.

FILED