

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 91053 031 \*\*\*158.75

|                                                 |                                                                                   |
|-------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # P94000088161</b>                  |  |
| 1. Entity Name<br><b>TIMESHARE REALTY, INC.</b> |                                                                                   |

|                                                                                            |                                                                      |
|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| Principal Place of Business<br><b>17901 COLLINS AVE<br/>SUNNY ISLES BEACH, FL 33160 US</b> | Mailing Address<br><b>144 GREENS ROAD<br/>HOLLYWOOD, FL 33021 US</b> |
|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------|

**24065870**



|                                                           |                       |
|-----------------------------------------------------------|-----------------------|
| 2. Principal Place of Business<br><b>2830 N. 28 Terr.</b> | 3. Mailing Address    |
| Suite, Apt. #, etc.                                       | Suite, Apt. #, etc.   |
| City & State<br><b>Hollywood, FL.</b>                     | City & State          |
| Zip<br><b>33020</b>                                       | Country<br><b>USA</b> |

04302004 Chg-P CR2E034 (10/03)

|                                                                                                                        |  |
|------------------------------------------------------------------------------------------------------------------------|--|
| 6. Name and Address of Current Registered Agent<br><b>KATHARINE W. ROSE<br/>144 GREENS RD.<br/>HOLLYWOOD, FL 33021</b> |  |
|------------------------------------------------------------------------------------------------------------------------|--|

|                                                    |                    |
|----------------------------------------------------|--------------------|
| 7. Name and Address of New Registered Agent        |                    |
| Name                                               |                    |
| Street Address (P.O. Box Number is Not Acceptable) |                    |
| City                                               | <b>FL</b> Zip Code |

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.

SIGNATURE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when contributing) DATE \_\_\_\_\_

|                                                                               |                                                                                                                            |
|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be<br/>Added to Fees</b> |
|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

| 10. OFFICERS AND DIRECTORS                         |                                                                                                                                | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                                                               |
|----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | PSTD<br>ROSE, KATHARINE W.<br>144 GREENS ROAD<br>HOLLYWOOD, FL <input type="checkbox"/> Delete                                 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | PSD<br>Rose, Katharine<br>144 Greens Rd.<br>Hollywood, FL. 33021 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | V<br>WAHL, THOMAS BUNDY<br>17600 N BAY ROAD #502 N<br>N. MIAMI BEACH, FL <input checked="" type="checkbox"/> Delete <b>OK!</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | T<br>ROY S. ROSE<br>144 Greens Rd.<br>Hollywood, FL. 33021 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> Delete                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP    | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                             |

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 accurate 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 or trustee empowered to 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 all other like empowered.

**SIGNATURE:**  **KATHARINE W. ROSE, PSD** **4/30/04** **954-964-0980**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #