2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2004 08:00 AM DOCUMENT # P97000086602 **Secretary of State** MAGNUM RESORT RESERVATIONS, INC. Principal Place of Business Mailing Address 2875 NE 191 STREET 2875 NE 191 STREET 900 900 AVENTURA, FL 33180 AVENTURA, FL 33180 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0787087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent man en la tradición de la completa del la completa de la completa de la completa del la completa de la completa del la completa de la completa del la compl CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argnature required when reinstating) 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000080792 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME METZ, CHERISE STREET ADDRESS 19470 AMBASSADOR CT. CITY-ST-ZIP NORTH MIAMI, FL 33179 TITLE NAME BLOCK, LARA 19904 NE 19 PLACE STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33179 TITLE NAME FRIEDLAND, DAVID DO NOT WRITE 917 MANATEE WAY STREET ADORESS CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE IN THIS SPACE FRIEDLAND, BRETT MARKE STREET ADDRESS 21019 NE 38 AVE AVENTURA, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-7(P TITLE NAMÉ

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 cath; 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:

STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04 305-935-7544

FILED