2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE

Mar 07, 2005 8:00 am **DOCUMENT # P98000023688** Secretary of State 1. Entity Name 03-07-2005 90257 010 ***150.00 TIMESHARES DIRECT.COM, INC. Principal Place of Business Mailing Address 7061 GRAND HAT'L DR 7649 MOUNT CARMEL DR ORLANDO FL 32835 A. A. M. ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address 7/21 GRAND NATIONAL DR Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 105 4. FEI Number City & State City & State Applied For 59-3506157 PIZLANDU Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 37819 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVENE, HOWARD 7649 MOUNT CARMEL DR ORLANDO FL 32835 Street Address (P.O. Box Number is Not Acceptable) Zip Code FL 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 printigd name of registered agent and title if epplicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10.: 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEVENE, HOWARD NAME NAME STREET ADDRESS 7649 MOUNT CARMEL DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 34 CITY-ST-7IP CITY-ST-7IP TITLE Del ete 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 TITSE TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Del ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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

FILED

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