

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016529

FILED
Mar 18, 2005
Secretary of State

Entity Name: TIMESHARE CLOSING SERVICES, INC.

Current Principal Place of Business:

7345 SAND LAKE RD
STE 303
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7345 SAND LAKE RD
STE 303
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3572826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIS REGISTERED AGENTS, INC.
C/O GERALD DAMSKY, P.A.
9675 W. BROWARD BLVD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SHUFFIELD LOWMAN ATTORNEYS & ADVISORS
1000 LEGION PLACE
SUITE 1700
ORLANDO, FL 32801 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: SCOTT ROBERTS

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERRITT, SONJA L
Address: 7345 SAND LAKE RD STE 303
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: MERRITT, JAMES R
Address: 7345 SAND LAKE RD STE 303
City-St-Zip: ORLANDO, FL 32819

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: SONJA MERRITT

P

03/18/2005

Electronic Signature of Signing Officer or Director

Date