## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 08, 2004 08:00 AM **Secretary of State** DOCUMENT # P99000044771 KS TIMESHARE SERVICES, INC. Principal Place of Business Mailing Address 8925 SW 148TH STREET 8925 SW 148TH STREET SUITE 216 SUITE 216 MIAMI, FL 33176 MIAMI, FL 33176 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 FFI Number Applied For 65-0929945 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONROY, KATHLEEN DO NOT WRITE 8925 SW 148TH STREET SUITE 216 IN THIS SPACE MIAMI, FL 33176 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000081421 Trust Fund Contribution. Added to Fees 03/08/04-80149-013 150.00 OFFICERS AND DIRECTORS 10. DPS TITLE NAME CONROY, KATHLEEN STREET ADDRESS 8925 SW 148TH STREET, SUITE 216 CITY-ST-ZIP MIAMI, FL 33176 TITLE RUSHMORE, STEPHEN STREET ADDRESS 372 WILLIS AVENUE CITY-ST-ZIP MINEOLA, NY 11501 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAMP OF SIGNING OFFICER OR DIRECTOR

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. 305 8-0404 X(1

FILED