

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081695

FILED
Apr 27, 2004
Secretary of State

Entity Name: TIMESHARE BROKERS OF AMERICA, INC.

Current Principal Place of Business:

6308 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

PO BOX691715
ORLANDO, FL 32869

Current Mailing Address:

PO BOX 691715
ORLANDO, FL 32819

New Mailing Address:

PO BOX 691715
ORLANDO, FL 32869

FEI Number: 59-3599466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDIZONE, JENNIFER
4701 WINDSOR AVENUE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARDIZONE JR., JOHN
Address: 4701 WINDSOR AVENUE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN J ARDIZONE JR

P

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date