


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 21, 2004 8:00 am
Secretary of State

07-21-2004 90026 031 ***150.00

DOCUMENT # P02000019359

1. Entity Name
HOLLYWOOD TOWNHOUSES, INC.



Principal Place of Business
**C/O ROTH ROUSSO & DARRACH PA
 3440 HOLLYWOOD BLVD STE 360
 HOLLYWOOD, FL 33021**

Mailing Address
**C/O ROTH ROUSSO & DARRACH PA
 3440 HOLLYWOOD BLVD STE 360
 HOLLYWOOD, FL 33021**

2. Principal Place of Business
18851 NE 29th AV

3. Mailing Address
18851 NE 29th AV

Suite, Apt. #, etc.
900


City & State
AVENTURA FL

City & State
AVENTURA FL

Zip
33180 Country **USA**

Zip
33180 Country **USA**

7407111V



07132004 Chg-P CR2E034 (10/03)

4. FEI Number
13-4214089 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ROTH, LEONARDO A ESQ
 C/O ROTH ROUSSO & DARRACH PA
 3440 HOLLYWOOD BLVD STE 360
 HOLLYWOOD, FL 33021**

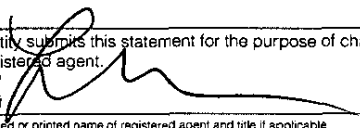
7. Name and Address of New Registered Agent

Name
LEONARDO A. ROTH

Street Address (P.O. Box Number is Not Acceptable)
18851 NE 29th AV, STE 900

City
AVENTURA FL Zip Code
33180

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  **LEONARDO A. ROTH** DATE **7/13/04**

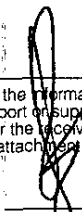
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HORIGIAN, JOSE 3440 HOLLYWOOD BLVD STE 360 HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HORIGIAN, JOSE 18851 NE 29th AV, STE 900 AVENTURA, FL 33180 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HORIGIAN, FERNANDO 3440 HOLLYWOOD BLVD STE 360 HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HORIGIAN, FERNANDO 18851 NE 29th AV, STE 900 AVENTURA, FL 33180 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST SANTURIAN, RUBEN 3440 HOLLYWOOD BLVD STE 360 HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D,ST SANTURIAN, RUBEN 18851 NE 29th AV, STE 900 AVENTURA, FL 33180 <input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:  **FERNANDO HORIGIAN D** Date **786-278-0000** Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

44049170

P02000019359

ROTH, ROUSSO & KATSMAN, L.L.P.

ATTORNEYS AT LAW

LEONARDO A. ROTH
MARK E. ROUSSO
MARK KATSMAN

LEONARDO J. CARABALLO
GEORGE A. MINSKI
FABIAN A. PAL**
LORELEI A. SCHUMACHER
ALEX D. SIRULNIK
RICHARD G. FOWLER
ROBIN I. WILLNER*

*ALSO ADMITTED IN COLORADO
**ALSO ADMITTED IN WASHINGTON D.C.

HARBOUR CENTRE AT AVENTURA
18851 NE 29TH. AVENUE
SUITE 900
AVENTURA, FLORIDA 33180

TELEPHONE: 786-279-0000
FAX: 786-279-0001
REAL ESTATE FAX: 786-279-0002

OF COUNSEL
ALAN B. SCHNEIDER, P.A.

July 13, 2004

Registration Section
Division of Corporations
PO Box 6198
Tallahassee, FL 32314-6198

RE: HOLLYWOOD TOWNHOUSES, INC.

Dear Sir/Madam:

Enclosed please find the duly executed "2004 Uniform Business Report" for the above referenced corporation, along with a check in the sum of \$150.00 to cover the filing fee of the same.

I kindly request that you waive any penalties that this corporation may have incurred given that I did not receive prior notice.

Please, advise us as of the status of this matter.

Thank you for your attention to this matter.

Very Truly Yours,

ROTH, ROUSSO & KATSMAN, LLP.


LEONARDO A. ROTH
LAR: ga