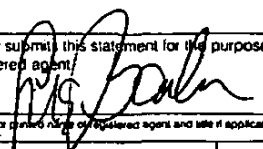
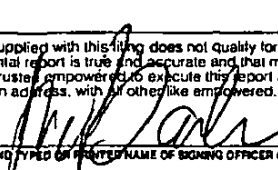


FILED
Jul 28, 2005 8:00 am
Secretary of State

07-07-2005 90006 020 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000053965			
1. Entity Name HOLLYWOOD MOMENTS, INC.			
Principal Place of Business 1600 SOUTH OCEAN DRIVE 18 J HOLLYWOOD, FL 33019 US		Mailing Address 1600 SOUTH OCEAN DRIVE 18 J HOLLYWOOD, FL 33019 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
5. Name and Address of Current Registered Agent DRUCKER, ANDREW H 1570 MADRUGA AVE. 216 CORAL GABLES, FL 33146		7. Name and Address of New Registered Agent Name GREGORY BARKER Street Address (P.O. Box Number is Not Acceptable) 1600 SOUTH OCEAN DR. APT. 18 J City Hollywood FL Zip Code 33019	
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  DATE 7/5/05 Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when re-electing)			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		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	P BARKER, GREGORY 1600 SOUTH OCEAN DRIVE, 18 J HOLLYWOOD, FL 33019 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ 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 or without like empowered. SIGNATURE:  DATE 7/07/05 98469046 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

2-5-05

ATTACHMENT

406005172

Re: Hollywood Homearts
PO4000053965

Enclosed is our check for \$150 in payment of our
Annual Report for 2005. We did not receive a postcard
regarding our Annual Report in January and request
that you abate the penalty due.

Yours Truly
John B. Balm
Hollywood Homearts, Inc.