

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075998

FILED
Mar 31, 2005
Secretary of State

Entity Name: TENTEN HOLLYWOOD CORP.

Current Principal Place of Business:

C/O MILL SOURCE CAPITAL, LLC
4000 BLUE RIDGE RD., STE. 100
RALEIGH, NC 27612

New Principal Place of Business:

Current Mailing Address:

C/O MILL SOURCE CAPITAL, LLC
4000 BLUE RIDGE RD., STE. 100
RALEIGH, NC 27612

New Mailing Address:

FEI Number: 56-2161705 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ.
1946 TYLER ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

STONE, ADELE I ESQ.
100 S.E. 3RD AVE
FT. LAUDERDALE, FL 33394 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: ADELE STONE 03/31/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWELL, GLENN
Address: 4000 BLUE RIDGE RD
City-St-Zip: RALEIGH, NC 27612

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: GLENN HOWELL PRES 03/31/2005

Electronic Signature of Signing Officer or Director Date