

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012936

FILED
Jul 01, 2004
Secretary of State

Entity Name: WOOD HOLLYWOOD ONE, INC.

Current Principal Place of Business:

193-33 COLLINS AVENUE - OCEAN ONE
2108
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

% MARVIN KIRSCHENBAUM, PAP
1313 THIRD AVE., 2ND FLOOR OFFICE
NEW YORK, NY 110212934

New Principal Place of Business:

189-11 COLLINS AVENUE - OCEAN III
1101
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

C/O MARVIN KIRSCHENBAUM, PAP
1313 THIRD AVE., 2ND FLOOR OFFICE
NEW YORK, NY 110212934 US

FEI Number: 65-1076388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, AMY J
DUKE MULLIN & GALLOWAY PA
1700 EAST LAS OLAS BLVD PH I
FORT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVERBERG, STEVE
Address: 193-33 COLLINS AVENUE - OCEAN ONE APT 2108
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVERBERG, STEVE
Address: 189-1 COLLINS AVENUE-OCEAN III APT1101
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: STEVE SILVERBERG DEATH OF

PD

07/01/2004

Electronic Signature of Signing Officer or Director

Date