2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003
Secretary of State

DOCUMENT# P01000012936

Entity Name: WOOD HOLLYWOOD ONE, INC.

Current Principal Place of Business:

1915 HOLLYWOOD BLVD
201
HOLLYWOOD, FL 33020

New 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 Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SILVERBERG, STEVE
Address: 1915 HOLLYWOOD BLVD STE 201
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Delete
Name: SILVERBERG, PENNY
Address: 1161 FATHER CAPOADANNO BLVD
City-St-Zip: STATEN ISLAND, NY 103061529

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEVE SILVERBERG PRES 04/30/2003

Electronic Signature of Signing Officer or Director — Date