2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGNATURE AND TYPED OF

Secretary of State **DOCUMENT # F00000005966** 05-02-2005 90495 024 ***150.00 1. Entity Name HOLLYWOOD ENTERTAINMENT CORPORATION Principal Place of Business Mailing Address 9275 SW PEYTON LANE 9275 SW PEYTON LANE WILSONVILLE, OR 97070 WILSONVILLE, OR 97070 , 1 1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 93-0981138 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEOD Delete Secretary Opnald J TITLE TITLE ☐ Change Addition WATTLES, MARK J NAME EKman NAME 9275 SW PEYTON LANE STREET ADDRESS STREET ADDRESS 9275 Sw Perton L Wilsonville, OR 97070 CITY-ST-ZIP WILSONVILLE, OR 97070 CITY-ST-ZIP Chief Executive Officer 7M F ☐ Delete TITLE ☐ Change **Addition** NAME GIESBRECHT, F. BRUCE NAME STREET ADDRESS 9275 SW PEYTON LANE STREET ADDRESS CITY-ST-ZIP WILSONVILLE, OR 97070 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZEBE, WILLIAM P STREET ADDRESS 8709 DOUBLE EAGLE DR. STREET ADDRESS CITY-ST-21P LAS VEGAS, NV 89117 CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition CUTLER, JR., JAMES N MAME NAME STREET ADDRESS 4640 S.W. MACADAM AVE., SUITE #70 STREET ADDRESS CITY-ST-ZIP PORTLAND, OR 97201 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GLENDENNING, DOUGLAS S NAME NAME STREET ADDRESS 1202 NORTH 1100 WEST STREET ADDRESS CITY-ST-ZIP SAINT GEORGE, UT 84770 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition MORELAND, MARK NAME NAME 9275 SW PEYTON LANE STREET ADDRESS STREET ADDRESS WILSONVILLE, OR 97070 CITY-ST-ZIP 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 execute 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 of 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 an other like empowered.

Donald J Ekman

FILED

May 02, 2005 8:00 am

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