


2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # F00000005966 1. Entity Name HOLLYWOOD ENTERTAINMENT CORPORATION						FILED 05 JUN 29 PM 2:10 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 9275 SW PEYTON LANE WILSONVILLE, OR 97070				Mailing Address 9275 SW PEYTON LANE WILSONVILLE, OR 97070			
2. Principal Place of Business Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State				City & State			
Zip		Country		Zip		Country	
4. FEI Number 93-0981138				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>							
Amended AR is \$61.25				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
800056104668 06/16/05--01009--001 **35.00							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S EKMAN, DONALD J 9275 SW PEYTON LANE WILSONVILLE, OR 97070	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President-CEO Joseph T. Malugen 900 W. Main Street Dothan AL 36303	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GIESBRECHT, F. BRUCE 9275 SW PEYTON LANE WILSONVILLE, OR 97070	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	E.V.P. Chief Operations Officer Lawrence E. Plotnick 2120 Alpine Drive West Linn OR 97062	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZEBE, WILLIAM P 8709 DOUBLE EAGLE DR. LAS VEGAS, NV 89117	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	E.V.P. Chief Merchandising Officer Timothy R. Price 9835 SW Iowa Drive Tualatin OR 97062	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CUTLER, JR., JAMES N 4640 S.W. MACADAM AVE., SUITE #70 PORTLAND, OR 97201	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	E.V.P./Security S. Page Todd 900 W. Main St Dothan AL 36303	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLENDENNING, DOUGLAS S 1202 NORTH 1100 WEST SAINT GEORGE, UT 84770	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. Finance/Treasurer MORELAND, MARK 9275 SW PEYTON LANE WILSONVILLE, OR 97070	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	800056104668 06/30/05--01007--001 **26.25			
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 all other like empowered.							
SIGNATURE: <i>Mark Moreland</i> 6/28/05 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>							

T. Lewis



EXHIBIT A

Name

Joseph T. Malugen
Lawrence E. Plotnick
Silvio D. Piccini
Mark A. Moreland
S. Page Todd
Timothy R. Price

Title and Office

President/Chief Executive Officer
Executive Vice President/Chief Operations Officer
Executive Vice President/Chief Merchandising Officer
Vice President Finance/Treasurer
Executive Vice President/Asst. Secretary
Chief Financial Officer