

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006102

Entity Name: HOLLYWOULD, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

198 ELIZABETH STREET
NEW YORK, NY 10012

New Principal Place of Business:

Current Mailing Address:

198 ELIZABETH STREET
NEW YORK, NY 10012

New Mailing Address:

FEI Number: 13-3997562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGWELL, MAGGIE
36 VIA MIZNER-WORTH AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

TERNES, LESLIE
36 VIA MIZNER-WORTH AVENUE
PALM BEACH, FL 33480 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: LESLIE TERNES

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNLAP, HOLLY
Address: 300 MERGER STREET, 8J
City-St-Zip: NEW YORK, NY 10003

Title: VP () Delete
Name: TERNES, LESLIE C
Address: 198 ELIZABETH ST.
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISA MONEYPENNY

CFO

03/21/2005

Electronic Signature of Signing Officer or Director

Date