2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM **DOCUMENT # F04000005441** Secretary of State 1. Entity Name COLLIER PROPERTY OF HOLLYWOOD, INC. Principal Place of Business Mailing Address 1865 SOUTH OCEAN DRIVE, SUITE 3G 1865 SOUTH OCEAN DRIVE, SUITE 3G HALLANDALE, FL 33009 HALLANDALE, FL 33009 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1331427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent POMERANZ, ROY H ESQUIRE DO NOT WRITE 1865 SOUTH OCEAN DRIVE, SUITE 3G HALLANDALE, FL 33009 IN THIS SPACE 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 and title if applicable. Signature, h (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME POMERANZ, ROY H 110/10000347512 STREET ADDRESS 1865 SOUTH OCEAN DRIVE, SUITE 3G 04/36/05-80119-013 15**0.**00 CITY-ST-ZIP HALLANDALE, FL 33009 TiTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 by the 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 appears with all other like empowered. 126/05 SIGNATURE:

OF SIGNING OFFICER OF DIRECTOR

Date

Daytime Phone #

FILED