2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

with all other like empowered.

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # F52965 1. Entity Name HOLLYWOOD ISLE DEVELOPMENT, INC. Principal Place of Business Mailing Address 3015 N. OCEAN BLVD. 3015 N. OCEAN BLVD. #121 FT. LAUDERDALE FL 33308 #121 FT. LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc Suite. Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-2136120 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOSTER, REBECCA A. Street Address (P.O. Box Number is Not Acceptable) 3015 N. OCEAN BLVD. **SUITE 121** FT. LAUDERDALE FL 33308 City 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 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change FOSTER, REBECCA A. NAME NAME STREET ADDRESS 6094 VISTA LINDA LN. STREET ADDRESS CITY - ST - ZIP BOCA RATON FL CITY-ST-2IP PTD TITLE ☐ Delete TITLE ☐ Change Addition LAMBERT, JAMES E. NAME NAME STREET ADDRESS 13011 N. E. 55TH PL. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. If hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), 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 truster empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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