

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90562 041 ***158.75

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1. Entity Name
HOLLYWOOD RESOURCES, INC.



Principal Place of Business
**4350 SHERIDAN STREET, SUITE 102
HOLLYWOOD, FL 33021**

Mailing Address
**C/O MEDICAL RESOURCES, INC
1455 BROAD ST., 4TH FLOOR, LEGAL DEPT.
HACKENSACK, NJ 07601**

2. Principal Place of Business
c/o Medical Resources, Inc.

**1455 Broad St., 4th Fl., Legal Dept.
Bloomfield, New Jersey**

07003 US

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

04012005 Chg-P CR2E034 (10/03)

4. FEI Number
22-3531745

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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

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
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME JOYCE, CHRISTOPHER J
STREET ADDRESS 1455 BROAD ST., 4TH FLOOR
CITY-ST-ZIP BLOOMFIELD, NJ 07003

TITLE T ☐ Delete
NAME MCCABE, DAVID M
STREET ADDRESS 1455 BROAD ST., 4TH FLOOR
CITY-ST-ZIP BLOOMFIELD, NJ 07003

TITLE VD ☐ Delete
NAME VALLA, JOHN
STREET ADDRESS 1455 BROAD ST., 4TH FLOOR
CITY-ST-ZIP BLOOMFIELD, NJ 07003

TITLE S ☐ Delete
NAME CASKADON, MARY
STREET ADDRESS 1455 BROAD ST., 4TH FLOOR
CITY-ST-ZIP BLOOMFIELD, NJ 07003

TITLE AS ☐ Delete
NAME ADAMS, LYNN A
STREET ADDRESS 1455 BROAD ST., 4TH FLOOR
CITY-ST-ZIP BLOOMFIELD, NJ 07003

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Change ☒ Addition
NAME D. Gordon Strickland
STREET ADDRESS 1455 Broad Street, 4th Floor
CITY-ST-ZIP Bloomfield, NJ 07003

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
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 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:

John Valla
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Valla, Vice President

Date

Daytime Phone #