

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62218

FILED
Feb 18, 2004
Secretary of State

Entity Name: HOLLYWOOD EQUIPMENT LEASING, INC.

Current Principal Place of Business:

704 N. CRESCENT DRIVE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

704 N. CRESCENT DRIVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-2607912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUTMAN, ROBERT
820 NE 182 TERR
NO MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

BRAUTMAN, ROBERT
704 N CRESCENT DRIVE
HOLLYWOOD,, FL 33021 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: ROBERT BRAUTMAN

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BRAUTMAN, ROBERT,
Address: 820 NE 182 TERR.
City-St-Zip: N. MIAMI BEACH, FL

Title: ST () Delete
Name: BRAUTMAN, MICHAEL
Address: 820 NE 182 TERR,
City-St-Zip: N. MIAMI BEACH, FL

Title: VP () Delete
Name: BRAUTMAN, EILEEN
Address: 820 NE 182 TERR
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BRAUTMAN, ROBERT,
Address: 704 N CRESCENT DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST (X) Change () Addition
Name: BRAUTMAN, MICHAEL
Address: 704 N CRESCENT DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change () Addition
Name: BRAUTMAN, EILEEN
Address: 704 N CRESCENT DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT BRAUTMAN

PRES

02/18/2004

Electronic Signature of Signing Officer or Director

Date