2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Feb 08, 2005 08:00 AM **DOCUMENT # L03000045064 Secretary of State** HOLLYWOOD EXECUTIVE CENTER, L.L.C. Mailing Address Principal Place of Business 1001 NORTH FEDERAL HIGHWAY 1001 NORTH FEDERAL HIGHWAY SUITE 104 SUITE 104 HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009 02032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0133546 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARSHALL, DEBRA G DO NOT WRITE 2070 JAMAICA DRIVE MIRAMAR, FL 33023 IN THIS SPACE 3. 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 SIGNATURE (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 U00000220254 Due by May 1, 2005 02/08/05-80061-009 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TIFLE MARSHALL, DEBRA G NAME 2070 JAMAICA DRIVE STREET ADDRESS MIRAMAR, FL 33023 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiveryor trustee empowers to execute this report as required by Chapter 608, Florida Statutes.

MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED