

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25602

FILED
Apr 27, 2005
Secretary of State

Entity Name: HOLLYWOOD BEACH RESORT REALTY, INC.

Current Principal Place of Business:

101 N OCEAN DR
SUITE 116
HOLLYWOOD BEACH, FL 33019

New Principal Place of Business:

Current Mailing Address:

101 N OCEAN DR
SUITE 116
HOLLYWOOD BEACH, FL 33019

New Mailing Address:

FEI Number: 65-0161137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHMAN, LAWRENCE M
201 VAN BURCH ST.
#104
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

HERSHMAN, LAWRENCE M
338 DESOTO STREET
HOLLYWOOD, FL 33019 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HERSHMAN, LAWRENCE,
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: HERSHMAN, LAWRENCE,
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE M. HERSHMAN

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date