

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58090

FILED
Feb 01, 2005
Secretary of State

Entity Name: HOLLYWOOD EMPIRE REALTY, INC.

Current Principal Place of Business:

10 SE CENTRAL PARKWAY
#315
STUART, FL 34994 US

New Principal Place of Business:

1819 SW CRANE CREEK AVE
PALM CITY, FL 34990 US

Current Mailing Address:

P.O. BOX 439
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 65-0189935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, RONALD L
10 SE CENTRAL PARKWAY
#315
STUART, FL 34994 US

Name and Address of New Registered Agent:

SCHMIDT, RONALD L
1819 SW CRANE CREEK AVE
PALM CITY, FL 34990 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MILLS, EDWIN,
Address: 10 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994 US

Title: C () Delete
Name: SCHMIDT, RONALD L
Address: 10 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MILLS, EDWIN,
Address: 1819 SW CRANE CREEK AVE
City-St-Zip: PALM CITY, FL 34990 US

Title: C (X) Change () Addition
Name: SCHMIDT, RONALD L
Address: 1819 SW CRANE CREEK AVE
City-St-Zip: PALM CITY, FL 34990 US

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: EDWIN MILLS

PST

02/01/2005

Electronic Signature of Signing Officer or Director

Date