

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004310

FILED  
May 02, 2005  
Secretary of State

Entity Name: HOLLYWOOD TRUST, INC.

## Current Principal Place of Business:

4500 N. SURF ROAD  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

## Current Mailing Address:

4500 N. SURF ROAD  
HOLLYWOOD, FL 33019

## New Mailing Address:

FEI Number: 02-0601568      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

WATMAN, WILLIAM S  
4500 N. SURF RD.  
HOLLYWOOD, FL 33019      US

## Name and Address of New Registered Agent:

SARA, CASE  
4500 N. SURF RD.  
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: SARA CASE

05/02/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: CASE, SARA  
Address: 851 HARRISON STREET  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D      ( ) Delete  
Name: ISAACSON, GARY  
Address: 4500 N. SURF ROAD  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D      ( ) Delete  
Name: SCHECTER, LAURIE  
Address: 4500 N. SURF ROAD  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D      ( ) Delete  
Name: WATMAN, WILLIAM S  
Address: 1401 S. OCEAN DRIVE #605  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D      ( ) Delete  
Name: WELSCH, STEVE  
Address: 315 DESOTA STREET  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURIE SCHECTER

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date