2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004946

Entity Name: HOLLYWOOD BUSINESS COUNCIL, INC.

FILED Jan 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 330 N FEDERAL HWY HOLLYWOOD, FL 33020 US **Current Mailing Address: New Mailing Address:** 330 N FEDERAL HWY HOLLYWOOD, FL 33020 US FEI Number: 65-0527355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COHN, ALAN B 2021 TYLER ST HOLLYWOOD, FL 33020 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FISCHLER, ABRAHAM S Name: Name: 3301 COLLEGE AVE Address: Address: City-St-Zip: FT LAUDERDALE, FL 33314 City-St-Zip: Title: VC Title: () Delete () Change () Addition Name: SALTZ, MARK Name: Address: 3501 GRIFFIN RD Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: () Delete Title: () Change () Addition GORDANO, DENNIS Name: Name: 1800 ELLER DRIVE SUITE 600 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: Title: () Delete Title: () Change () Addition MENDELSON, LAURANS A Name: Name: Address: 3000 TAFT ST Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: (X) Change () Addition LITVIN, STUART L SACCO, FRANK Name: Name: 330 N FEDERAL HWY 3501 JOHNSON STREET Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33021 Title: (X) Delete Title: () Change () Addition SACCO, FRANK Name: Name: Address: 3501 JOHNSON ST. Address: HOLLYWOOD, FL 33021 City-St-Zip: 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: DENNIS GORDANO C 01/25/2005