

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002123

FILED
May 16, 2005
Secretary of State

Entity Name: THE HOLLYWOOD BOULEVARD THEATRE, INC.

Current Principal Place of Business:

1720 HARRISON STREET
#14D
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1720 HARRISON STREET
#14D
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0577816 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

WAXMAN, JERRY
1720 HARRISON STREET
#14D
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:

Title: PD () Delete
Name: WAXMAN, JERRY
Address: 1938 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: MDVP () Delete
Name: SIMMONS, ELLEN
Address: 5321 GATE LAKE RD
City-St-Zip: FT. LAUDERDALE, FL 333

Title: DS () Delete
Name: DANNENBAUM, ELEANOR
Address: 331 RIVER BRANCH CIRCLE
City-St-Zip: ELKINS PARK, PA 19027

Title: DM () Delete
Name: DALTON, DON
Address: 97 JUNIPER RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: DM () Delete
Name: GOTTLIEB, KENNETH
Address: 125 N 46TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: JERRY WAXMAN

PRES

05/16/2005

Electronic Signature of Signing Officer or Director

Date