2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000102485 1. Entity Name HOLLYWOOD PRODUCTIONS, INC. Principal Place of Business Mailing Address 593 BROOK CIRCLE 593 BROOK CIRCLE DAYTONA BEACH, FL 32119-3217 DAYTONA BEACH, FL 32119-3217 No Chg-P CR2E034 (10/03) 01242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3695938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FOTHERINGHAM, JOY DO NOT WRITE 226 MCINTOSH RD ORMOND BEACH, FL 32174-5517 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME HUGHES, MARK S STREET ADDRESS 593 BROOK CIRCLE CITY-ST-ZIP DAYTONA BEACH, FL 321193217 TITLE U00000228801 NAME MILLER, JOHN E 02/14/05-80054-007 150.00 STREET ADDRESS 3441 CORNELL TERRACE CITY-ST-ZIP DELTONA, FL 32738 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on any flactiment with an address, with all other like empowered.

SIGNATURE: MOULS. Hughes

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>) 7566379</u>

FILED