

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102877

Entity Name: DALSIMER OF HOLLYWOOD, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1250 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

3260 SOUTH OCEAN DRIVE
THE DIPLOMAT LANDING
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1250 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-0593857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DANIEL ESQ.
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NEBENZAL, JAMES
1250 WEST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 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: JAMES NEBENZAHL

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEBENZAHL, MICHAEL
Address: 1250 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Delete
Name: NEBENZAHL, JAMES
Address: 1250 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D () Delete
Name: GOOD, JEFFREY
Address: 1250 WEST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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:

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: JAMES NEBENZAHL

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date