

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023430

FILED
May 16, 2005
Secretary of State

Entity Name: J-LA HOLLYWOOD PROPERTIES, INC.

Current Principal Place of Business:

900 S NORTH LAKE DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

900 S NORTH LAKE DR
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 34-1979231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERLEY, KENNETH L ESQ
980 N FEDERAL HWY STE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAPLANTE, JOHANNE
Address: 900 S NORTH LAKE DR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAPLANTE, JOHANNE
Address: 900 S NORTH LAKE DR
City-St-Zip: HOLLYWOOD, FL 33019

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: JOHANNE LAPLANTE

DP

05/16/2005

Electronic Signature of Signing Officer or Director

Date