

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jul 08, 2005 8:00 am**  
**Secretary of State**

02-03-2005 90042 018 \*\*\*150.00

DOCUMENT # P04000120088

1. Entity Name

WEDGEWOOD HOLLYWOOD INC.



Principal Place of Business  
370 ANSIN BOULEVARD  
HALLANDALE BEACH FL 33009  
US

Mailing Address  
370 ANSIN BOULEVARD  
HALLANDALE BEACH FL 33009  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



1st MOORE

CR2E034 (10/04)

4. FEI Number

20-1528873

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KROHN, MARK S  
370 ANSIN BOULEVARD  
HALLANDALE BEACH FL 33009

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☒ Addition  
PRESIDENT  
MARK S. KROHN  
370 ANSIN BLVD  
HALLANDALE BEACH FL 33009

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
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CITY-ST-ZIP ☐ Delete

TITLE  
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CITY-ST-ZIP ☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing 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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Mark S. Krohn*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT  
6602435  
WEDGEWOOD HOLLYWOOD, INC.

370 Ansin Boulevard  
Hallandale FL 33009  
Ph 954-456-6066  
Fax 954-457-3242

July 1, 2005

Florida Dept. of State  
Division of Corporations  
Annual Report Section  
P.O. Box 6327  
Tallahassee FL 32314


To Whom It May Concern:

We just received the Notice of Intent to Dissolve the corporation known as Wedgewood Hollywood, Inc., Document #P04000120088.

After talking to the Annual Report Section, I was informed that there was a second rejection letter on March 21, 2005 asking for the Officers. This reject letter was never received. Therefore, I am requesting that the late fee be waived. The State has our check no. 1008 in the amount of \$150.00 dated January 27, 2005, which has been cashed.

If there is any problem with this request, please let us know immediately.

Sincerely,

  
Mark S. Krohn  
President