

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142387

FILED
Apr 29, 2006
Secretary of State

Entity Name: HOLLYWOOD STATION 603, INC.

Current Principal Place of Business:

14400 NW 77 CT
SUITE 101
MIAMI LAKES, FL 33016

New Principal Place of Business:

13040 NW 8TH ST
MIAMI, FL 33182

Current Mailing Address:

14400 NW 77 CT
SUITE 101
MIAMI LAKES, FL 33016

New Mailing Address:

13040 NW 8TH ST
MIAMI, FL 33182

FEI Number: 20-1763484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAVELL, ROBERT ESQ
14400 NW 77TH CT
SUITE 101
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BECERRA, MARIA E
13040 NW 8TH ST
MIAMI, FL 33182 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: MARIA E. BECERRA

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PERETTI, GRACIELA
Address: 14400 NW 77 CT
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERETTI, GRACIELA
Address: 13040 NW 8TH ST
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GRACIELA PERETTI

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date