

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123127

FILED
Apr 28, 2008
Secretary of State

Entity Name: HOLLYWOOD BEACH PACK & SHIP, INC.

Current Principal Place of Business:

101 N. OCEAN DRIVE
SUITE 150
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

101 N. OCEAN DRIVE
SUITE 150
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-1430518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARISH, LLYCE
101 N. OCEAN DRIVE
SUITE 150
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BARISH, ILYCE PRES
101 N. OCEAN DRIVE
SUITE 150
HOLLYWOOD, FL 33019 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: ILYCE BARISH

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARISH, LLYCE
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARISH, ILYCE PRES
Address: 101 N. OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify 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: ILYCE BARISH

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date