

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009354

FILED
Apr 30, 2004
Secretary of State

Entity Name: HOLLYWOOD CONSTRUCTION, INC.

Current Principal Place of Business:

3003 STATE AVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

3003 STATE AVE
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-3157451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, ANN
3003 STATE AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

GOLDEN, LINDA P VD
3003 STATE AVE
PANAMA CITY, FL 32405 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: LINDA P. GOLDEN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDEN, RONNIE D
Address: 3003 STATE AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: VD () Delete
Name: GOLDEN, LINDA P
Address: 3003 STATE AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: S () Delete
Name: HOWELL, ANN
Address: PO BOX 8003
City-St-Zip: SOUTHPORT, FL 32409

Title: VD () Delete
Name: MERTENS, THOMAS A
Address: 168 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32867

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:

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: LINDA P. GOLDEN

VD

04/30/2004

Electronic Signature of Signing Officer or Director

Date