

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079875

FILED  
Apr 13, 2005  
Secretary of State

Entity Name: PLANET HOLLYWOOD (ATLANTIC CITY), INC.

## Current Principal Place of Business:

7598 WEST SAND LAKE ROAD  
ORLANDO, FL 32819 US

## New Principal Place of Business:

## Current Mailing Address:

7598 WEST SAND LAKE ROAD  
ORLANDO, FL 32819 US

## New Mailing Address:

FEI Number: 59-3214484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELM, MARK S  
7598 WEST SAND LAKE ROAD  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

MCINTOSH, MARTHA H  
7598 WEST SAND LAKE ROAD  
ORLANDO, FL 32819 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: MARTHA H. MCINTOSH

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: EARL, ROBERT I  
Address: 7598 WEST SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32819 US

Title: VS ( ) Delete  
Name: HELM, MARK S  
Address: 7598 WEST SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32819

Title: T ( ) Delete  
Name: THOMAS, AVALLONE  
Address: 7598 WEST SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VS (X) Change ( ) Addition  
Name: MCINTOSH, MARTHA H  
Address: 7598 WEST SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32819

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: MARTHA H. MCINTOSH

VS

04/13/2005

Electronic Signature of Signing Officer or Director

Date