2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043673

Entity Name: HOLLYWOOD BEACH QUALITY RESORT REALTY SALES INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 N. OCEAN DRIVE SUITE 116 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

101 N. OCEAN DRIVE SUITE 116 HOLLYWOOD, FL 33019

FEI Number: 65-0527484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERSHMAN, LAWERENCE M
201 VAN BURKEN ST.
HOLLYWOOD, FL 33019 US
HERSHMAN, LAWERENCE M
338 DESOTO STREET
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: 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition HERSHMAN, LAWRENCE M HERSHMAN, LAWRENCE M Name: Name: 201 VAN BURDEN ST. Address: 338 DESOTO STREET Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019

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: LAWRENCE M. HERSHMAN PRES 04/27/2005

Electronic Signature of Signing Officer or Director

Date