

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000064250 1. Entity Name VF HOLLYWOOD OAKS, INC.					
Principal Place of Business % BROAD & CASSEL 7777 GLADES RD., STE. 300 BOCA RATON, FL 33434			Mailing Address % BROAD & CASSEL 7777 GLADES RD., STE. 300 BOCA RATON, FL 33434		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 59-3267037	
City & State Zip		City & State Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DEUTCH, JEFFREY A BROAD & CASSEL 7777 GLADES RD., STE. 300 BOCA RATON, FL 33434				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P D POMERANTZ, ALICE 8600 DECARIE BLVD, STE 200 MOUNT ROAYAL, QC <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	100028960991 02/18/04--01005--001 **\$5000.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TVD GATTINGER, FRANK 8600 DECARIE BLVD., STE 200 MOUNT ROYAL, QC <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV GATTINGER, FRANKLIN J. 8600 DECARIE BLVD, SUITE 200 MOUNT ROYAL, QC, CANADA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD ESPOSITO, RALPH JR 8600 DECARIE BLVD #200 MT ROYAL, QC, CANADA, <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ESPOSITO, RAPHAEL Jr 8600 DECARIE BLVD, SUITE 200 MOUNT ROYAL, QC, CANADA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO D POMERANTZ, TERRY 8600 DECARIE BLVD #200 MT ROYAL, QC, CANADA, <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO D POMERANTZ, TERRY 8600 DECARIE BLVD, SUITE 200 MOUNT ROYAL, QC' CANADA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S POMERANTZ, TERRY 8600 DECARIE BLVD #200 MT ROYAL, QC, CANADA, <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: _____			R. Esposito		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			04.01.29 Date		
_____			514-341-8600 Daytime Phone #		

FILED

04 FEB 16 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01092004 Chg-P CR2E034 (10/03)

4. FEI Number
59-3267037

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DEUTCH, JEFFREY A
BROAD & CASSEL
7777 GLADES RD., STE. 300
BOCA RATON, FL 33434

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P D
POMERANTZ, ALICE
8600 DECARIE BLVD, STE 200
MOUNT ROAYAL, QC ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TVD
GATTINGER, FRANK
8600 DECARIE BLVD., STE 200
MOUNT ROYAL, QC ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASD
ESPOSITO, RALPH JR
8600 DECARIE BLVD #200
MT ROYAL, QC, CANADA, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO D
POMERANTZ, TERRY
8600 DECARIE BLVD #200
MT ROYAL, QC, CANADA, ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
POMERANTZ, TERRY
8600 DECARIE BLVD #200
MT ROYAL, QC, CANADA, ☐ Delete

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CITY-ST-ZIP
☐ Change ☐ Addition
100028960991
02/18/04--01005--001 **\$5000.00

TITLE
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CITY-ST-ZIP
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8600 DECARIE BLVD, SUITE 200
MOUNT ROYAL, QC, CANADA ☒ Change ☐ Addition

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CITY-ST-ZIP
AS
ESPOSITO, RAPHAEL Jr
8600 DECARIE BLVD, SUITE 200
MOUNT ROYAL, QC, CANADA ☒ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
CEO D
POMERANTZ, TERRY
8600 DECARIE BLVD, SUITE 200
MOUNT ROYAL, QC' CANADA ☒ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

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