

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073730

FILED  
Apr 13, 2005  
Secretary of State

Entity Name: PLANET HOLLYWOOD (LONDON), INC.

## Current Principal Place of Business:

8669 COMMODITY CIR  
SUITE 600  
ORLANDO, FL 32819 US

## New Principal Place of Business:

7598 W. SAND LAKE ROAD  
ORLANDO, FL 32819 US

## Current Mailing Address:

8669 COMMODITY CIR  
ORLANDO, FL 32819 US

## New Mailing Address:

7598 W. SAND LAKE ROAD  
ORLANDO, FL 32819 US

FEI Number: 59-3285750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARSHALL, BYRD F JR.  
201 EAST PINE ST.  
SUITE 1200  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

MARSHALL, BYRD F JR.  
301 EAST PINE ST.  
SUITE 1400  
ORLANDO, FL 32801 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: EARL, ROBERTS  
Address: 8669 COMMODITY CIR  
City-St-Zip: ORLANDO, FL 32819

Title: CFO ( ) Delete  
Name: AVALLONE, THOMAS  
Address: 8669 COMMODOITY CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: VS ( ) Delete  
Name: HELM, MARK S  
Address: 8669 COMMUNITY CIR  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: EARL, ROBERT I  
Address: 7598 W. SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32819

Title: CFO (X) Change ( ) Addition  
Name: AVALLONE, THOMAS  
Address: 7598 W. SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32819

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

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