

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004502

FILED
Jul 21, 2004
Secretary of State

Entity Name: PLANET HOLLYWOOD (WAREHOUSE), INC.

Current Principal Place of Business:

8669 COMMODITY CIR
ORLANDO, FL 32819 US

New Principal Place of Business:

8663 COMMODITY CIR
ORLANDO, FL 32819 US

Current Mailing Address:

86698 COMMODITY CIR
ORLANDO, FL 32819 US

New Mailing Address:

7598 WEST SAND LAKE ROAD
ORLANDO, FL 32819 US

FEI Number: 59-3299805

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:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EARL, ROBERT I
Address: 8669 COM,MODITY CIR
City-St-Zip: ORLANDO, FL 32819

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: THOMAS, AVALLONE
Address: 7598 WEST 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: THOMAS AVALLONE

T

07/21/2004

Electronic Signature of Signing Officer or Director

Date