## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 16, 2004 08:00 AM

DOCUMENT # P95000030612  1. Entity Name HOLLYWOOD PROPERTY MANAGEMENT, INC.  Principal Place of Business  Mailing Address	Secretary of State
Principal Place of Business  1399 S.W. FIRST AVENUE  4TH FLOOR  MIAMI LAKES DR.  MIAMI LAKES, FL 33014	US
DO NOT WRITE IN THIS SP.  6. Name and Address of Current Registered Agent	O1132004 No Chg-P CR2E034 (10/03)  4. FEI Number Applied For Not Applicable  5. Certificate of Status Desired   \$8.75 Additional Fee Required
COHEN, LEWIS R 1399 S.W. FIRST AVENUE 4TH FLOOR MIAMI, FL 33130	DO NOT WRITE IN THIS SPACE
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  Signature, typed or printed name of registered agent and title if applicable.  (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 Campalgn Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees	
10. OFFICERS AND DIRECTORS  ITILE PD  NAME COHEN, WILLIAM  STREET ADDRESS 5820 MIAMI LAKES DRIVE CITY-ST-ZIP MIAMI LAKES, FL 33014  ITILE VD  NAME AGER, RONALD  STREET ADDRESS 5820 MIAMI LAKES DRIVE CITY-ST-ZIP MIAMI LAKES, FL 33014	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DO NOT WRITE IN THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP TILE NAME	
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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: WILL SIGNATURE AND FIPED OR PRINTED NAME OF SIGNING OFFICER OR DE	IAM D. COHEN         1/13/04         305-556-4601           RECTOR         Date         Daylotre Phone #