ANNUAL REPORT

FILED **2005 FOR PROFIT CORPORATION** Jan 21, 2005 08:00 AM **Secretary of State** DOCUMENT # P95000030612 HOLLYWOOD PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 5820 MIAMI LAKES DR. 1399 S.W. FIRST AVENUE MIAMI LAKES, FL 33014 4TH FLOOR US MIAMI, FL 33130 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0582424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, LEWIS R DO NOT WRITE 1399 S.W. FIRST AVENUE 4TH FLOOR IN THIS SPACE MIAMI, FL 33130 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 DATE (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΠ COHEN, WILLIAM NAME 5820 MIAMI LAKES DRIVE STREET ADORESS CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE 01/24/05-80080-023 150.00 NAME AGER, RONALD 5820 MIAMI LAKES DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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.

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _