2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P95000080881 1. Entity Name HOLLYWOOD MODAS, INC. Mailing Address Principal Place of Business 156105 W. 54TH STREET 1801 N.W. 20TH STREET MIAMI, FL 33185 MIAMI, FL 33142 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0623220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIRANDA, ALINA DO NOT WRITE 15610 S.W. 54TH STREET MIAMI, FL 33142 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. (NOTE: Flegistered Agent signature required when reinstaling) Signature, typed or printed normal of registered agent and life in applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MIRANDA, ALINA NAME STREET ADDRESS 15610 S.W. 54 STREET CHY-ST-ZP MIAMI, FL 33185 mu U00000147989 MIRANDA, EDGAR NAME 05/03/04-80128-018 150.00 STREET ADDRESS 15610 S.W. 54 STREET ODY-ST-ZP MIAMI, FL 33185 TITLE NAME STREET ADDRESS DO NOT WRITE CSTY ST-ZIP IN THIS SPACE TITLE NAME STREET AUDRESS ÇITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TILLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED