2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2005 08:00 AM **DOCUMENT # P96000051016 Secretary of State** 1. Entity Name HOLLYWOOD PARK PHASE II, INC. Principal Place of Business Mailing Address 3807 N 29TH AVE 3807 N 29TH AVE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 No Chg-P CR2E034 (10/03) 01232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0678909 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MANDEL, MARVIN 3807 N 29 TH AVE HOLLYWOOD, FL 33020 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 prinkly name of registered agent and talle if applicable. (NOTE, fleg stered Agent signature required when reinstaling) \$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 10. OFFICERS AND DIRECTORS MILE MANDEL, MARVIN RAME STREET ADDRESS 3807 N 29 TH AVE CITY-ST ZIP HOLLYWOOD, FL 33020 ---U00000210835 02/02/05-80094-021 150.00 TITLE BIELER, ARTHUR NAME STREET ADDRESS 3807 N 29 TH AVE CITY-ST ZIP HOLLYWOOD, FL 33020 TITLE BIELER, ROSE NAME STREET ADDRESS 3807 N 29 TH AVE DO NOT WRITE CITY ST-ZIP HOLLYWOOD, FL 33020 IN THIS SPACE TITLE NAME HERSMAN, MOSES STREET ADDRESS 3807 N 29 TH AVE CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this liling 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:

FILED

924-922-8500