

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002885

Entity Name: HOLLYWOOD THRIFTY, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3523 PEMBROKE ROAD
HOLLYWOOD, FL 33022

New Principal Place of Business:

Current Mailing Address:

3523 PEMBROKE ROAD
HOLLYWOOD, FL 33022

New Mailing Address:

3523 PEMBROKE ROAD
HOLLYWOOD, FL 33021

FEI Number: 65-0725554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAK, ITZHAK
3523 PEMBROKE ROAD
HOLLYWOOD, FL 33022 US

Name and Address of New Registered Agent:

BAK, ITZHAK
3523 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

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: ITZHAK BAK

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAK, ITZHAK
Address: 3523 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ITZHAK BAK

PER

04/30/2005

Electronic Signature of Signing Officer or Director

Date