

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030181

Entity Name: HOLLYWOOD STARS INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

417 E. SHERIDAN ST.
#202
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

417 E. SHERIDAN ST.
#202
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0779359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCCOLO, JOSEY G
417 EAST SHERIDAN ST. MPB202
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUCCOLO, JOSEY G.
Address: 12641 YARDLEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VPD () Delete
Name: GRIMALDI, MICHAEL
Address: 17641 YARDLEY DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUCCOLO, JOSEY G.
Address: 3220 N 37TH ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD (X) Change () Addition
Name: GRIMALDI, MICHAEL
Address: 3220 N 37TH ST
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSEY G. RUCCOLO

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date