2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2004 08:00 AM DOCUMENT # P97000064931 **Secretary of State** 1. Entity Name MANAGEMENT ENTERPRISES OF HOLLYWOOD, INC. Principal Place of Business Mailing Address 13355 SW 16 CT P O BOX 260280 PEMBROKE PINES FL 33027 US PEMBROKE PINES FL 33026 2. Principal Place of Business 3. Mailing Address Suste, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0773176 Not Applicat Zπ Country Zø Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, LAWRENCE W 701 US HWY. 1, STE. 402 Street Address (P.O. Box Number is Not Acceptable) N. PALM BEACH FL 33408 City 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TIBE ☐ Change ☐ Add NAME ROSATTI, JOHN NAME U00000011899 01/23/04-80056-002 150.00 2740 NOSTRAND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKLYN NY 11210 CHTY-ST-73P TITLE Delete BIBLE ☐ Channe III A∷ NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Add ○ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete FITEE ☐ Change ☐ Att NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CRTY-ST-ZIP TIRLE □ A··· Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Astron NAME NAME STREET ADDRESS 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 direction 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 changed, or on an affacilitment with an address, with all other like empowered.

SIGNATURE:

JOHN KOSATTI 1-21-04 43

FILED