2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 25, 2005 8:00 am DOCUMENT # P97000064931 **Secretary of State** 1. Entity Name 07-25-2005 90099 039 ***150.00 MANAGEMENT ENTERPRISES OF HOLLYWOOD, INC. Principal Place of Business Mailing Address 13355 SW 16 CT P O BOX 260280 PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0773176 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\overline{}$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, LAWRENCE W Street Address (P.O. Box Number is Not Acceptable) 701 US HWY. 1, STE. 402 N. PALM BEACH FL 33408 City Zip Code FL 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition ROSATTI, JOHN NAME NAME 2740 NOSTRAND AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **BROOKLYN NY 11210** CITY-ST-7IP TATLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TUTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 attaghment with an address, with all other like empowered.

FILED

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Department of Phone #

10. FL. Det & STACHMENT # 19700064931 Hlon-Mgt. Ext. Helynd. # 65-0773176 Ke: 2007 Annal Report he have spaken to your Mp. Markita Williams If your department today fregarding The exclosed Grand Report That he precured today 1-20-05. Ance it is past The filing date of May-2005. the advised us to send 110.00 hith This explanation. Sanga Ty Seel, prost/Keeper Mgt. Est. of Hely ord. A74-435-025 Oppravid. TOHN ROSATTI. PRES