2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P98000075699 04-18-2005 90558 027 ***150.00 T.A.S. OF HOLLYWOOD, INC. Principal Place of Business Mailing Address **ረ**ህህ 1508 BAY ROAD 1508 BAY ROAD N1577 N1577 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address 1331 BRICKELL BAY DRIVE <u>1331 BRICKELL BAY DRIVE</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 CR2E034 (10/03) Chg-P 3001 3001 City & State Applied For City & State 4. FEI Number MAIM F١ MIAM 65-0861274 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired MIAMI-DADE MIAMI-DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name FLEET, BRAD STEVEN Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN ROAD MALL SUNTRUST BUILDING, SUITE PH 810 MIAMI BEACH, FL 33139 Zip Code 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. s. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 17 m 1 m ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ■ Addition PSTD Delete TITLE TITLE ALPERT, ROBERT NAME NAME 1331 BRICKELL BAY DRIVE # 3001 STREET ADDRESS STREET ADDRESS 1508 BAY ROAD #N1577 MIAMI, FL CITY-ST-7/P MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change Delete TITLE TITLE MAME NAME_ STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete THTLE NAME NAME STREET ADDRESS STREET ADDRESS <u>:</u> 15 s CITY-ST-ZIP C/TY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME The Same 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 attachment with an address, with all other like empowered.

FILED