2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

May 03, 2005 08:00 AM Secretary of State DOCUMENT # P98000080905 COLLECTABLES OF THE FAMOUS, INC. Mailing Address Principal Place of Business 101 N. OCEAN DRIVE 101 N. OCEAN DRIVE HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 CR2E034 (10/03) 01252005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3543745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILSENROTH, JANE DO NOT WRITE 2800 PALMER DR HOLLYWOOD, FL 33021 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 05/04/05-80155-020 150.00 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HILSENROTH, BARRY NAME STREET ADDRESS 2800 PALMER DR. CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME HILSENROTH, JANE STREET ADDRESS 2800 PALMER DR. CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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