

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014382

Entity Name: HOLLYWOOD AUTO BROKERS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1590 S STATE RD 7
FORT LAUDERDALE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

1590 S STATE RD 7
FORT LAUDERDALE, FL 33317 US

New Mailing Address:

406 LAWN ACRES CT
HOLLYWOOD, FL 33023 US

FEI Number: 65-0896276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRIANO, MARC A
1590 S STATE RD 7
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

MASTRIANO, MARC A
406 LAWN ACRES CT
HOLLYWOOD, FL 33023 US

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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASTRIANO, MARC A
Address: 1590 S TATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASTRIANO, MARC A
Address: 406 LAWN ACRES CT
City-St-Zip: HOLLYWOOD, FL 33023 US

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: MARC ANTHONY MASTRIANO

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date