2005 FOR PROFIT CORPORATION

Feb 21, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000102877 02-21-2005 90067 003 ***150.00 HOLLYWOOD 2000 MANAGEMENT, INC. **40013248** Mailing Address Principal Place of Business 02800 WESTON RD 02800 WESTON RD FORT LAUDERDALE, FL 33331 **STE 204** FORT LAUDERDALE, FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02152005 Chg-P City & State City & State 4. FEI Number Applied For 65-6355556 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLLWOOD 2000 MGMT., INC. Street Address (P.O. Box Number is Not Acceptable) 2800 WESTON RD. STE. 204 WESTON, FL 33331 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCFO ☐ Delete TITLE ☐ Change ☐ Addition MARTINEZ, IGNACIO NAME NAME STREET ADDRESS 2800 WESTON RD STE 204 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33331 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TIT: F EPELBOLM, NOEL NAME NAME 2800 WESTON RD STE 204 STREET ADDRESS STREET ADDRESS CITY - ST - 7IP WESTON, FL 33331 CITY-ST-ZIP ☐ Delete ☐ Change TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ 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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

SIGNATURE: _

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SI OFFICER OR DIRECTOR

Delete

☐ Change

FILED