

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12974

FILED
Feb 02, 2004
Secretary of State

Entity Name: HOLLYWOOD PROMOTIONS CORP.

Current Principal Place of Business:

6503 N OCEAN DR
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

6503 N OCEAN DR
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0232115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAILLETTE, GUY G.
2103 N FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSPD () Delete
Name: LAVZIER, JEAN-PIERRE
Address: 6503 N OCEAN DR
City-St-Zip: DANIA, FL 33004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: LAUZIER, JEAN-PIERRE
Address: 6503 N OCEAN DR
City-St-Zip: DANIA, FL 33004

Title: DPT () Change (X) Addition
Name: ROULEAU, DENISE
Address: 6503 N OCEAN DR
City-St-Zip: DANIA, FL 33004

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: DENISE ROULEAU

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date