2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2005 08:00 AM DOCUMENT # S12974 **Secretary of State** 1. Entity Name HOLLYWOOD PROMOTIONS CORP. Principal Place of Business ____ Mailing Address 6503 N OCEAN DR 6503 N OCEAN DR **DANIA, FL 33004** DANIA, FL 33004 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0232115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAILLETTE, GUY G. DO NOT WRITE 2103 N FEDERAL HIGHWAY IN THIS SPACE HOLLYWOOD, FL 33020 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) 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 OFFICERS AND DIRECTORS 10. **DVPS** TITLE LAUZIER, JEAN-PIERRE NAME 6503 N OCEAN DR STREET ADDRESS DANIA, FL 33004 CITY-ST-ZIP =U000000176819 DPT TITLE 01/11/05-80012-008 150.**0**0 ROULEAU, DENISE NAME 6503 N OCEAN DR STREET ADDRESS DANIA, FL 33004 CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 federiver 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

Daytime Phone #