

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 766319

**FILED**  
**Jul 14, 2004**  
**Secretary of State****Entity Name:** POLK THEATRE, INC.**Current Principal Place of Business:**FRANCES MCCRANIE  
121 S FLORIDA AVE  
LAKELAND, FL 33801 US**New Principal Place of Business:**LESLIE A. SIKORA  
121 S FLORIDA AVE  
LAKELAND, FL 33801 US**Current Mailing Address:**FRANCES MCCRANIE  
127 S FLORIDA AVE  
LAKELAND, FL 33801 US**New Mailing Address:**LESLIE A. SIKORA  
127 S FLORIDA AVE  
LAKELAND, FL 33801 US**FEI Number:** 59-2274522**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BUSH, PHILIP  
101 S. FLORIDA AVE.  
LAKELAND, FL 33801 US**Name and Address of New Registered Agent:**NAIL, RICHARD  
1 LAKE MORTON DRIVE  
LAKELAND, FL 33801 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: C. RICHARD NAIL

07/14/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: DP ( ) Delete  
Name: BOLES, DAVID K  
Address: 2522 CREWS LAKE HILLS  
City-St-Zip: LAKELAND, FL 32813Title: DV ( ) Delete  
Name: BENTLEY, SUE  
Address: 2620 JONILA AVE.  
City-St-Zip: LAKELAND, FL 33803Title: ED ( ) Delete  
Name: MCCRANIE, FRANCES S  
Address: 127 S FLORIDA AVE  
City-St-Zip: LAKELAND, FL 33801Title: DT ( ) Delete  
Name: NOBO, RALPH J DR.  
Address: 222 W. MAIN ST., SUITE B  
City-St-Zip: BARTOW, FL 33830Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change ( ) Addition  
Name: NOBO, RALPH J JR  
Address: 222 WEST MAIN STREET, SUITE B  
City-St-Zip: BARTOW, FL 33830Title: DV (X) Change ( ) Addition  
Name: BENTLEY, SUE  
Address: 3 CASA LOMA WAY  
City-St-Zip: LAKELAND, FL 33813Title: ED (X) Change ( ) Addition  
Name: SIKORA, LESLIE A  
Address: 127 S FLORIDA AVE  
City-St-Zip: LAKELAND, FL 33801Title: DT (X) Change ( ) Addition  
Name: HUDSON, ROBERT P  
Address: 1418 HOLLINGSWORTH OAKS  
City-St-Zip: LAKELAND, FL 33803Title: DT ( ) Change (X) Addition  
Name: DREYER, DALE E  
Address: 2410 HOLLINGSWORTH HILL DRIVE  
City-St-Zip: LAKELAND, FL 33803Title: DT ( ) Change (X) Addition  
Name: FITZWATER, LU  
Address: 1151 EAST HIGHLANDS DRIVE  
City-St-Zip: LAKELAND, FL 33813

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH J. NOBO, JR

DP

07/14/2004

Electronic Signature of Signing Officer or Director

Date