

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734378

FILED
Jan 10, 2004
Secretary of State

Entity Name: AMERICAN MUSIC THEATRE COMPANY, INC.

Current Principal Place of Business:

19022 GERACI RD.
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

633 MARMORA AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-1851489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERT K.
633 MARMORA AVENUE
TAMPA, FL

Name and Address of New Registered Agent:

RODRIGUEZ, ROBERT K.
633 MARMORA AVENUE
TAMPA, FL 33606

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: ROBERT K RODRIGUEZ

01/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRECO, JOSEPH C.,
Address: 517 BOSPHOROUS AVENUE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: GARCIA, TONY,
Address: 219 S. BRADFORD AVENUE
City-St-Zip: TAMPA, FL

Title: STD () Delete
Name: RODRIGUEZ, SANDRA,
Address: 633 MARMORA AVENUE
City-St-Zip: TAMPA, FL

Title: PD () Delete
Name: RODRIGUEZ, ROBERT KAR, L
Address: 633 MARMORA AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT KARL RODRIGUEZ

PD

01/10/2004

Electronic Signature of Signing Officer or Director

Date