2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT FILED Jan 12, 2005 08:00 AM **DOCUMENT #734378 Secretary of State** 1. Entity Name AMERICAN MUSIC THEATRE COMPANY, INC. Principal Place of Business Mailing Address 19022 GERACI RD. 633 MARMORA AVE TAMPA, FL 33606 LUTZ, FL 33548 01062005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1851489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGEZ, ROBERT K. DO NOT WRITE 633 MARMORA AVENUE TAMPA, FL 33606 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10 TITLE NAME GRECO, JOSEPH C. STREET ADDRESS 517 BOSPHOROUS AVENUE ____U00000178264 01/12/05-80020-023 61.25 CITY-ST-ZIP TAMPA, FL TITLE NAME GARCIA, TONY STREET ADDRESS 219 S. BRADFORD AVENUE CITY-ST-ZIP TAMPA, FL TITLE NAME RODRIGEZ, SANDRA STREET ADDRESS 633 MARMORA AVENUE DO NOT WRITE CITY-ST-7IP TAMPA, FL IN THIS SPACE TITLE NAME RODRIGEZ, ROBERT KARL STREET ADDRESS 633 MARMORA AVE CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 617, 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.

bERT KRUDRISEZ 1-10-05