

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002066

FILED
Apr 12, 2005
Secretary of State

Entity Name: POMPAÑO THEATERS HOLDINGS, LTD.

Current Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
FT. LAUDERDALE, FL 33306

New Mailing Address:

3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
FT. LAUDERDALE, FL 33306 US

FEI Number: 65-0788525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, MICHAEL W ESQ.
3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR
FT. LAUDERDALE, FL 33306 US

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

Capital Contributions as Shown on record: 11,000,000.00

Amount of Capital Contributions in Florida to date: 11,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P97000081890

Name: JCA REALTY, INC.

Address: 3101 NORTH FEDERAL HIGHWAY, 6TH FLOOR

City-St-Zip: FT. LAUDERDALE, FL 33306

Address:

City-St-Zip: FT. LAUDERDALE, FL 33306 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL W MELVIN

R A

04/12/2005

Electronic Signature of Signing General Partner

Date