

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005053

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: DMC THEATRES, INC.

## Current Principal Place of Business:

64 NORTH MAIN STREET  
SOUTH NORWALK, CT 06854

## New Principal Place of Business:

## Current Mailing Address:

222 NORTH LASALLE STREET  
CHICAGO, IL 60601

## New Mailing Address:

222 NORTH LASALLE STREET  
8TH FLOOR  
CHICAGO, IL 60601

FEI Number: 36-3767791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSCD ( ) Delete  
Name: CROWN, DANIEL M  
Address: 64 NORTH MAIN STREET  
City-St-Zip: SOUTH NORWALK, CT 06854

Title: VD ( ) Delete  
Name: CROWN, JAMES S  
Address: 222 NORTH LASALLE STREET  
City-St-Zip: CHICAGO, IL 60601

Title: TD ( ) Delete  
Name: CROWN, A. STEVEN  
Address: 222 NORTH LASALLE STREET  
City-St-Zip: CHICAGO, IL 60601

Title: V ( ) Delete  
Name: MAUNUS, DEREK  
Address: 222 NORTH LASALLE STREET  
City-St-Zip: CHICAGO, IL 60601

Title: V ( ) Delete  
Name: CROWN, WILLIAM H  
Address: 222 N LASALLE STREET  
City-St-Zip: CHICAGO, IL 60601

Title: A ( ) Delete  
Name: RUBIN, DAVID M  
Address: 222 N. LASALLE STREET  
City-St-Zip: CHICAGO, IL 60601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CROWN, DANIEL M  
Address: 64 NORTH MAIN STREET  
City-St-Zip: SOUTH NORWALK, CT 06854

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

Title: VTD (X) Change ( ) Addition  
Name: CROWN, A. STEVEN  
Address: 222 NORTH LASALLE STREET  
City-St-Zip: CHICAGO, IL 60601

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

Title: VD (X) Change ( ) Addition  
Name: CROWN, WILLIAM H  
Address: 222 N LASALLE STREET  
City-St-Zip: CHICAGO, IL 60601

Title: S (X) Change ( ) Addition  
Name: RUBIN, DAVID M  
Address: 222 N. LASALLE STREET  
City-St-Zip: CHICAGO, IL 60601

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

SIGNATURE: DAVID M RUBIN

S

04/27/2005

Electronic Signature of Signing Officer or Director

Date