

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000443

FILED  
Jan 13, 2004  
Secretary of State

Entity Name: R/C THEATRES MANAGEMENT CORPORATION

## Current Principal Place of Business:

231 W. CHERRY HILL CT.  
REISTERTOWN, MD 21136

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1056  
REISTERSTOWN, MD 21136

## New Mailing Address:

FEI Number: 52-1517336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WINGFIELD, JOHN  
7200 US HWY 19 N., SUITE 608  
PINELLAS PARK, FL 33781 US

## Name and Address of New Registered Agent:

BASALLO, CHERYL  
7200 US HWY 19 N  
PARKSIDE MOVIES 16  
PINELLAS PARK, FL 33781 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: CHERYL BASALLO

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPD ( ) Delete  
Name: ANDERSON, J. WAYNE  
Address: 2751 STONE ROAD  
City-St-Zip: WESTMINSTER, MD 21158

Title: D ( ) Delete  
Name: ANDERSON, JAN  
Address: 2751 STONE ROAD  
City-St-Zip: WESTMINSTER, MD 21158

Title: VD ( ) Delete  
Name: PHILLIPS, DAVID  
Address: 2500 APACHE CIR.  
City-St-Zip: BALTIMORE, MD 21209

Title: V ( ) Delete  
Name: DANIELS, DENNIS  
Address: 994 WILDA DR.  
City-St-Zip: WESTMINSTER, MD 21157

Title: ST ( ) Delete  
Name: HERSHEL, RICHARD  
Address: 7818 WENDOVER AVE.  
City-St-Zip: BALTIMORE, MD 21234

## 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:

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

SIGNATURE: DAVID PHILLIPS

CFO

01/13/2004

Electronic Signature of Signing Officer or Director

Date