

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001295

Entity Name: UNITED THEATRES, INC.

FILED
Sep 07, 2004
Secretary of State

Current Principal Place of Business:

7465 WEST LAKE MEAD BLVD., #200
LAS VEGAS, NV 81928

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370967
LAS VEGAS, NV 89137

New Mailing Address:

P.O. BOX 940969
MAITLAND, FL 32794 US

FEI Number: 88-0508025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, CHARLES ATTY.
1413 TROVILLION AVENUE
WINTER PARK, FL 32789 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: KARABES, CHARLES J
Address: 7465 WEST LAKE MEAD BLVD., #200
City-St-Zip: LAS VEGAS, NV 81928

Title: S () Delete
Name: KARABES, GAYLE D
Address: P.O. BOX 370967
City-St-Zip: LAS VEGAS, NV 89137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: KARABES, CHARLES J
Address: P. O. BOX 940969
City-St-Zip: MAITLAND, FL 32794 US

Title: S (X) Change () Addition
Name: KARABES, GAYLE D
Address: P.O. BOX 940969
City-St-Zip: MAITLAND, FL 32794

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: GAYLE KARABES

SEC

09/07/2004

Electronic Signature of Signing Officer or Director

Date