

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003923

FILED
Apr 16, 2004
Secretary of State

Entity Name: USI ENTERTAINMENT INC.

Current Principal Place of Business:

100 UNIVERSITY CITY PLAZA
ATTN: CORPORATE SECRETARY
UNIVERSAL CITY, CA 91608

New Principal Place of Business:

100 UNIVERSITY CITY PLAZA
ATTN: CORPORATE SECRETARY
UNIVERSAL CITY, CA 91608 US

Current Mailing Address:

C/O VIVENDI UNIVERSAL TAX DEPT.
PO BOX 5023
NEW YORK, NY 10150

New Mailing Address:

100 UNIVERSAL CITY PLAZA
UNIVERSAL CITY, CA 91608 US

FEI Number: 71-0878259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DV () Delete
Name: RANDALL, KAREN
Address: 100 UNIVERSITY CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: D () Delete
Name: KAHRS, KENNETH L
Address: 100 UNIVERSITY CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: T () Delete
Name: REED, RONALD F
Address: 100 UNIVERSITY CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: S () Delete
Name: GARCIA, SHARON S
Address: 100 UNIVERSITY CITY PLAZA
City-St-Zip: UNIVERSAL CITY, CA 91608

Title: V () Delete
Name: CONWAY, KEVIN
Address: 800 THIRD AVE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: AS () Delete
Name: CARNEY, JOSEPH E
Address: 800 THIRD AVE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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:

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: KEVIN CONWAY

V

04/16/2004

Electronic Signature of Signing Officer or Director

Date