

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90046 038 ***150.00

DOCUMENT # F02000006036

1. Entity Name

MOVIE GALLERY SERVICES, INC.



Principal Place of Business

900 W. MAIN STREET
DOTHAN AL 36301

Mailing Address

900 W. MAIN STREET
DOTHAN AL 36301

3406002



MOORE

CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

46-0502279

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MALUGEN, JOE T 900 W. MAIN STREET DOTHAN AL 36301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC ROY, J. STEVEN 900 W. MAIN STREET DOTHAN AL 36301	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS GORDON, JEFFRY B 900 WEST MAIN ST. DOTHAN AL 36301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS TODD, S. PAGE 900 W. MAIN STREET DOTHAN AL 36301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PONGONIS, JAMES A 900 W. MAIN STREET DOTHAN AL 36301	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JERNIGAN, IVY M 900 W. MAIN STREET DOTHAN AL 36301	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/AS/AGC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/S/GC/Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

(+ Please see attached lists)

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

S. Page Todd EVP/S 4/13/04 334-677-2108

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

attachment

F02000006036

MOVIE GALLERY SERVICES, INC.

LIST OF OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Joe T. Malugen	President and Chief Executive Officer	900 West Main Street Dothan, Alabama 36301
S. Page Todd	Executive Vice President, Secretary and General Counsel	900 West Main Street Dothan, Alabama 36301
Ivy M. Jernigan	Senior Vice President and Chief Financial Officer	900 West Main Street Dothan, Alabama 36301
Michelle K. Lewis	Senior Vice President – Treasurer	900 West Main Street Dothan, Alabama 36301
Jeffry B. Gordon	Senior Vice President – Legal Assistant Secretary & Assistant General Counsel	900 West Main Street Dothan, Alabama 36301
Christopher C. Wierda	Vice President – Human Resources	900 West Main Street Dothan, Alabama 36301
Rebecca B. Brown	Assistant Secretary	900 West Main Street Dothan, Alabama 36301

Attachment

MOVIE GALLERY SERVICES, INC.

LIST OF DIRECTORS

NAME

ADDRESS

Joe T. Malugen

900 West Main Street
Dothan, Alabama 36301

S. Page Todd

900 West Main Street
Dothan, Alabama 36301