


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 # F0200006036					
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			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 46-0502279	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCEO	<input type="checkbox"/> Delete	TITLE	P/CEO/C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MALUGEN, JOE T		NAME		
STREET ADDRESS	900 W. MAIN STREET		STREET ADDRESS		
CITY-ST-ZIP	DOTHAN AL 36301		CITY-ST-ZIP		
TITLE	EVPC	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROY, J. STEVEN		NAME		
STREET ADDRESS	900 W. MAIN STREET		STREET ADDRESS		
CITY-ST-ZIP	DOTHAN AL 36301		CITY-ST-ZIP		
TITLE	VPAS	<input type="checkbox"/> Delete	TITLE	SVP/As/AGC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GORDON, JEFFRY B		NAME		
STREET ADDRESS	900 WEST MAIN ST.		STREET ADDRESS		
CITY-ST-ZIP	DOTHAN AL 36301		CITY-ST-ZIP		
TITLE	SVPS	<input type="checkbox"/> Delete	TITLE	EVP/S/GC/Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TODD, S. PAGE		NAME		
STREET ADDRESS	900 W. MAIN STREET		STREET ADDRESS		
CITY-ST-ZIP	DOTHAN AL 36301		CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PONGONIS, JAMES A		NAME		
STREET ADDRESS	900 W. MAIN STREET		STREET ADDRESS		
CITY-ST-ZIP	DOTHAN AL 36301		CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	CFO/SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JERNIGAN, IVY M		NAME		
STREET ADDRESS	900 W. MAIN STREET		STREET ADDRESS		
CITY-ST-ZIP	DOTHAN AL 36301		CITY-ST-ZIP		

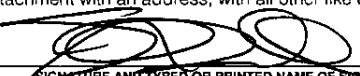
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MOORE CR2E034 (11/03)

(+ 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:  **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