

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006233

FILED
Feb 28, 2005
Secretary of State

Entity Name: REGAL CINEMEDIA CORPORATION

Current Principal Place of Business:

9110 E. NICHOLS AVE., #200
CENTENNIAL, CO 80112

New Principal Place of Business:

Current Mailing Address:

9110 E. NICHOLS AVE., #200
CENTENNIAL, CO 80112

New Mailing Address:

FEI Number: 03-0398467

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: CEOP () Delete
Name: HALL, KURT
Address: 9110 E. NICHOLS AVE., #200
City-St-Zip: CENTENNIAL, CO 80112

Title: P () Delete
Name: MARKS, CLIFF
Address: 122 E. 42ND ST., SUITE 511
City-St-Zip: NEW YORK, NY 10168

Title: EV () Delete
Name: HARDY, RALPH E
Address: 9110 E. NICHOLS AVE., #200
City-St-Zip: CENTENNIAL, CO 80112

Title: ECFT () Delete
Name: GIESLER, DAVE
Address: 9110 E. NICHOLS AVE., #200
City-St-Zip: CENTENNIAL, CO 80112

Title: EV () Delete
Name: NUTT, RAY
Address: 9110 E. NICHOLS AVE., #200
City-St-Zip: CENTENNIAL, CO 80112

Title: EVCT () Delete
Name: GALLEY, TOM
Address: 9110 E. NICHOLS AVE., #200
City-St-Zip: CENTENNIAL, CO 80112

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: RALPH E. HARDY

EV

02/28/2005

Electronic Signature of Signing Officer or Director

Date