

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002246

FILED  
May 27, 2004  
Secretary of State

Entity Name: NATIONAL CINEMA NETWORK, INC.

## Current Principal Place of Business:

920 MAIN STREET  
KANSAS CITY, MO 64105

## New Principal Place of Business:

## Current Mailing Address:

920 MAIN STREET  
KANSAS CITY, MO 64105

## New Mailing Address:

FEI Number: 43-1708239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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

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: P ( ) Delete  
Name: BATTEY, CHARLES III  
Address: 1300 E. 104TH STREET, STE. 100  
City-St-Zip: KANSAS CITY, MO

Title: CCEO ( ) Delete  
Name: BROWN, PETER C  
Address: 920 MAIN STREET  
City-St-Zip: KANSAS CITY, MO 64105

Title: DEVP ( ) Delete  
Name: SINGLETON, PHILIP M  
Address: 920 MAIN STREET  
City-St-Zip: KANSAS CITY, MO 64105

Title: VPSD ( ) Delete  
Name: RAMSEY, CRAIG  
Address: 920 MAIN STREET  
City-St-Zip: KANSAS CITY, MO 64105

Title: VPS ( ) Delete  
Name: TOADER, ADRIAN  
Address: 1300 E. 104TH STREET, SUITE 100  
City-St-Zip: KANSAS CITY, MO 64131

Title: VPS ( ) Delete  
Name: SITLER, HELEN  
Address: 15303 VENTURA BLVD, SUITE 1000  
City-St-Zip: SHERMAN OAKS, CA 91403

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WALSH, RICHARD T  
Address: 920 MAIN STREET  
City-St-Zip: KANSAS CITY, MO 64105

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVPD (X) Change ( ) Addition  
Name: RAMSEY, CRAIG  
Address: 920 MAIN STREET  
City-St-Zip: KANSAS CITY, MO 64105

Title: VP (X) Change ( ) Addition  
Name: KARA, GILMORE A  
Address: 920 MAIN STREET  
City-St-Zip: KANSAS CITY, MO 64105

Title: SVPT (X) Change ( ) Addition  
Name: BEYNON, JAMES V  
Address: 920 MAIN STREET  
City-St-Zip: KANSAS CITY, MO 64015

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: KARA A GILMORE

VP

05/27/2004

Electronic Signature of Signing Officer or Director

Date

KEVIN M CONNOR  
920 MAIN STREET  
KANSAS CITY MO 64105