

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010491

FILED
Apr 19, 2005
Secretary of State

Entity Name: THE PROMETHEAN THEATRE, INC.

Current Principal Place of Business:

4 NE 44TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4 NE 44TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 73-1723630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN-GORELICK, DEBORAH L
4 NE 44TH STREET
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: MCINTOSH, BETH
Address: 1418 PONCE DE LEON DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: GORELICK, ADAM D
Address: 4 NE 44TH STREET
City-St-Zip: MIAMI, FL 33137

Title: DS () Delete
Name: SHERMAN, ELIZABETH
Address: 7240 NW 16TH STREET
City-St-Zip: PLANTATION, FL 33313

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH SHERMAN-GORELICK

DIR

04/19/2005

Electronic Signature of Signing Officer or Director

Date