

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000152

Entity Name: THEATRE A LA CARTE, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

1516 COPPERFIELD CIRCLE
TALLAHASSEE, FL 32303

New Principal Place of Business:

1516 COPPERFIELD CIRCLE
TALLAHASSEE, FL 32312 US

Current Mailing Address:

1516 COPPERFIELD CIRCLE
TALLAHASSEE, FL 32303

New Mailing Address:

1516 COPPERFIELD CIRCLE
TALLAHASSEE, FL 32312 US

FEI Number: 59-3138032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, ERIC R
1516 COPPERFIELD CIRCLE
TALLAHASSEE, FL 32312 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: P () Delete
Name: HURST, ERIC
Address: 2451 NUGGET LN
City-St-Zip: TALLAHASSEE, FL 32303

Title: V () Delete
Name: GORSUCH, CHRIS
Address: 410 VICTORY GARDEN DR #7
City-St-Zip: TALLAHASSEE, FL 32301

Title: S () Delete
Name: FREESE, ROBERTA
Address: 752 HUNTER ST
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: COLLETTI, CAROLINE
Address: 1541 BAUM RD
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: COLLETTI, RAY
Address: 1541 BAUM ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: FREESE, SCOTT
Address: 3718 ROCKBROOK CT
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURST, ERIC R
Address: 1516 COPPERFIELD CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: V (X) Change () Addition
Name: GORSUCH, CHRIS
Address: 963 VICTORY GARDEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: S (X) Change () Addition
Name: FREESE, ROBERTA
Address: 752 HUNTER ST
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: D (X) Change () Addition
Name: COLLETTI, CAROLINE
Address: 1541 BAUM RD
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: D (X) Change () Addition
Name: COLLETTI, RAY
Address: 1541 BAUM ROAD
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: D (X) Change () Addition
Name: FREESE, SCOTT
Address: 3718 ROCKBROOK CT
City-St-Zip: TALLAHASSEE, FL 32311 US

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: ERIC R. HURST

P

02/04/2004

Electronic Signature of Signing Officer or Director

Date