2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 04, 2005 08:00 AM Secretary of State DOCUMENT # N93000002404 1. Entity Name ENCORE THEATRE, INC. Principal Place of Business Mailing Address 3413 S. OMAR AVE. TAMPA FL 33629 3413 S. OMAR AVE. TAMPA FL 33629 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State 4. FEI Number City & State 59-3199205 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name ANDREU, TIMOTHY A 100 S ASHLEY DR Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33602** 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 DATE of regulated agent and title if applicable (NOTE Registered Agent signature required when remstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Florida Department of State Due By May 1, 2005 Added to Fees TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. □ Change Addition ☐ Delete TITLE TITLE ALDENE, GRETA NAME NAME /00000362717 %/NS-80127-025 61.25 C/O 3413 S. OMAR AVE. STREET ADDRESS STREET ADDRESS TAMPA FL 33629 CITY-ST-ZIP CITY ST- ZIE Change ☐ Addition ☐ Delete THEF TITLE GRIFFIN, JUDITH -NAME 3301 BAYSHORE, UNIT 408 STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP Change Addition Addition TITLE ☐ Delete ANDREU, TIMOTHY NAME 100 SOUTH ASHLEY DR STREET ADDRESS STREET ADDRESS **TAMPA FL 33602** CITY-ST-7P CITY-ST-ZIP Change ☐ Addltion ☐ Delete TITLE TITLE HOYT, PAT MAME 3435 BAYSHORE SBLVD #1401 STREET ADDRESS STREET ADDRESS **TAMPA FL 33629** CITY-ST-ZIP CITY - ST- ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE CUNNINGHAM, COLLEEN NAME 206 N. NEW JERSEY ST. STREET ADDRESS STREET ADDRESS TAMPA FL 33609 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete Change MENENDEZ, LIZ NAME NAME 4828 BAY VILLA STREET ADDRESS STREET ADDRESS **TAMPA FL 33629** CITY-ST-7/P CITY-ST-ZIP 12. 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 617, 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.

FILED