2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004857

HAQUE, SHARMIN MRS

FT LAUDERDALE, FL 33304

800 NW 15 ST

Name: Address:

City-St-Zip:

FILED May 07, 2004 Secretary of State

Entity Name: FLORIDA THEATRE INC. **Current Principal Place of Business: New Principal Place of Business:** 7380 NW 40TH ST LAUDERHILL, FL 33319 **Current Mailing Address: New Mailing Address:** 7380 NW 40TH ST LAUDERHILL, FL 33319 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAQUE, RAFIQUL 7380 NW 40TH ST LAUDERHILL, FL 33319 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HAQUE, RAFIQUL Name: Name: Address: 7380 NW 40TH ST Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HOQUE, AHM AMINUL Name: Address: 1900 NW 9TH AVE Address: City-St-Zip: FT LAUDERDALE, FL 33311 City-St-Zip: Title: T/D () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: RAFIQUL HAQUE P/D 05/07/2004