

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005751

FILED
May 12, 2004
Secretary of State**Entity Name:** MOSAIC THEATRE, INC.**Current Principal Place of Business:**12200 WEST BROWARD BLVD.
BUILDING 3000, #3121
PLANTATION, FL 33325**New Principal Place of Business:****Current Mailing Address:**12200 WEST BROWARD BLVD.
BUILDING 3000, #3121
PLANTATION, FL 33325**New Mailing Address:****FEI Number:** 65-0870575**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SIMON, RICHARD JAY
8260 CLEARY BLVD #2611
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**SIMON, RICHARD JAY
8260 CLEARY BLVD #2611
PLANTATION, FL 33324 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:

05/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** ED () Delete
Name: SIMON, RICHARD J
Address: 8260 CLEARY BLVD. #2611
City-St-Zip: PLANTATION, FL 33324**Title:** D () Delete
Name: GARFINKEL, LENNY DR
Address: 3050 N 35TH ST
City-St-Zip: HOLLYWOOD, FL 33021**Title:** D () Delete
Name: SMALL, JESSE
Address: 409 W HALLANDALE BCH BLVD
City-St-Zip: HALLANDALE, FL 33009**Title:** D () Delete
Name: SIMON, SHERMAN
Address: 9999 COLLINS AVE 20K
City-St-Zip: BAL HARBOR, FL 33154**Title:** D () Delete
Name: SIMON, PAUL E DR
Address: 9999 COLLINS AVE 20K
City-St-Zip: BAL HARBOR, FL 33154**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:**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: RICHARD JAY SIMON

ED

05/12/2004

Electronic Signature of Signing Officer or Director

Date