2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 23, 2004 08:00 AM **DOCUMENT # P00000037255 Secretary of State** 1. Entity Name THE PLAZA THEATER, INC. Principal Place of Business Mailing Address 1126 S.E. 10TH ST. P.O. BOX 3805 OCALA, FL 34478 OCALA, FL 34471 03102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3643015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HAGELOH, LISA C DO NOT WRITE 1126 S.E. 10TH ST. OCALA, FL 34471 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be /000000034593 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE HAGELOH, LISA NAME STREET ADDRESS 1126 SE 10TH ST CITY-ST-ZIP OCALA, FL 34471 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if