

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066741

FILED
May 10, 2004
Secretary of State

Entity Name: AMERICAN MULTI-CINEMA OF FLORIDA, INC.

Current Principal Place of Business:

920 MAIN STREET
KANSAS CITY, MO 64105

New Principal Place of Business:

Current Mailing Address:

920 MAIN STREET
KANSAS CITY, MO 64105

New Mailing Address:

FEI Number: 43-1895233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BROWN, PETER
Address: 920 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64105

Title: EVCF () Delete
Name: RAMSEY, CRAIG R
Address: 920 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64105

Title: EVD () Delete
Name: SINGLEYON, PHILIP M
Address: 920 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64105

Title: SVT () Delete
Name: BENYON, JAMES V
Address: 920 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64105

Title: ATAS () Delete
Name: CRAWFORD, TERRY W
Address: 920 MAIN STREET
City-St-Zip: KANSAS CITY, MO 64105

Title: SVL () Delete
Name: CONNOR, KEVIN M
Address: 920 MAIN ST
City-St-Zip: KANSAS CITY, MO 64105

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:

Title: SVGS (X) Change () Addition
Name: CONNOR, KEVIN M
Address: 920 MAIN ST
City-St-Zip: KANSAS CITY, MO 64105

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN M CONNOR

SEC

05/10/2004

Electronic Signature of Signing Officer or Director

_____ Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.