## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: CESARR. SOTO

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

## **Secretary of State** DOCUMENT # P01000017765 02-10-2004 90035 040 \*\*\*150.00 DELRAY SQUARE CINEMAS, INC. Principal Place of Business Mailing Address 4809 W ATLANTIC AVE 4809 W ATLANTIC AVE **DELRAY BCH FL 33435 DELRAY BCH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-1078874 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOTO, CESAR R Street Address (P.O. Box Number is Not Acceptable) 4809 W ATLANTIC AVE **DELRAY BCH FL 33435** City 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete NAME SOTO, CESAR R NAME 6412 ASPEN Glen Cincle #104 STREET ADDRESS 1222 SEVILLATAVE STREET ADDRESS CORAL GABLES Ft-33134 CITY-ST-ZIP CITY-ST-ZIP Boynton Beach, Fl. 33437 ☐ Change TITLE ☐ Delete TITLE ■ Addition SOTO, CARMEN NAME MAME GHIZ ASPEN Glen Cincle #104 1222 SEVILLA AVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-7IP CITY-ST-ZIP Boynton Beach, F1. 33437 ☐ Change ☐ Delete TITLE Addition NAME: NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

FILED Feb 10, 2004 8:00 am

1-4-04

(305)322-7365