

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026732

Entity Name: SOUTH CINEMA CORP.

FILED
Jan 19, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 268208
FT LAUDERDALE, FL 333268208

New Principal Place of Business:

Current Mailing Address:

PO BOX 268208
FT LAUDERDALE, FL 333268208

New Mailing Address:

FEI Number: 65-1085947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, THEODORE F ESQ
THEODORE F. BRILL PA
8211 W BROWARD BLVD SUITE 360
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DREIER, NANCY A
PO BOX 268208
FT LAUDERDALE, FL 33326 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: NANCY A DREIER

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DREIER, NANCY
Address: PO BOX 7217
City-St-Zip: FT LAUDERDALE, FL 33038

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DREIER, NANCY
Address: PO BOX 268208
City-St-Zip: FT LAUDERDALE, FL 33326

Title: VD () Change (X) Addition
Name: DREIER, MITCHEL R
Address: PO BOX 268208
City-St-Zip: FT LAUDERDALE, FL 33326

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: NANCY A DREIER

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date