2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2004 8:00 am Secretary of State DOCUMENT # P01000040755 1. Entity Name 05-04-2004 90159 030 ***150.00 BMC PGA CINEMA 6, INC. Principal Place of Business Mailing Address 9930 ALTERNATE A1A 9930 ALTERNATE A1A PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03042004 CR2E034 (10/03) Cho-P City & State City & State 4. FEI Number Applied For 65-1096726 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 Name DJIJI, CARMI Street Address (P.O. Box Number is Not Acceptable) 1003 GRAND ISLE WAY PALM BEACH GARDENS, FL 33418-4581 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change LATEN, BRUCE NAME STREET ADDRESS 9930 ALTERNATE A1A STREET ADDRESS CITY-ST-7IP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME HOCHSTEIN, MICHAEL NAME STREET ADDRESS 9930 ALTERNATE A1A STREET ADDRESS CITY-ST-78F PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition DJIJI, CARMI NAME NAME STREET ADDRESS 9930 ALTERNATE A1A STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DJIJI. DALIA NAME NAME STREET ADDRESS 9930 ALTERNATE A1A STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition AAROH SlOHIM NAME NAME 74 MONTERROY DRIVE STREET ADDRESS STREET ADDRESS /1040 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empor changed, or on an attachment with an address, w SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED