

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096141

Entity Name: DOWNTOWN CINEMAS, INC.

FILED  
Jan 19, 2004  
Secretary of State

**Current Principal Place of Business:**

P.O. BOX 268208  
FT. LAUDERDALE, FL 333268208

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 268208  
FT. LAUDERDALE, FL 333268208

**New Mailing Address:**

FEI Number: 05-0529522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARITZ, NEIL S  
DREIER BARITZ & COLMAN  
150 E. PALMETTO PK. RD., STE. 750  
BOCA RATON, FL 33432 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, MITCHEL  
Address: PO BOX 268208  
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VPD ( ) Delete  
Name: DREIER, NANCY  
Address: PO BOX 268208  
City-St-Zip: FORT LAUDERDALE, FL 33326

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

VPD

01/19/2004

Electronic Signature of Signing Officer or Director

Date