

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119497

FILED
Apr 23, 2005
Secretary of State

Entity Name: IMAX TELE-COMMUNICATIONS, INC.

Current Principal Place of Business:

2104 N FEDERAL HWY
#B
HOLLYWOOD, FL 33020

New Principal Place of Business:

6831 MIRAMAR PKWY
MIRAMAR, FL 33023

Current Mailing Address:

2050 SW 67TH LANE
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 41-2066905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOURCAND, INGRID
2050 SW 67TH LANE
MIRAMAR, FL 33023 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: DVS () Delete
Name: FOURCAND, INGRID
Address: 2050 SW 67TH LANE
City-St-Zip: MIRAMAR, FL 33023

Title: DPT () Delete
Name: BERNARD, PRINCE MARK
Address: 2050 SW 67TH LANE
City-St-Zip: MIRAMAR, FL 33023

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: INGRID FOURCAND

DVS

04/23/2005

Electronic Signature of Signing Officer or Director

Date