

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087257

Entity Name: AMC RESORTS, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

91 ISLE OF VENICE  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

3705 W. COMMERCIAL BLVD.  
FT LAUDERDALE, FL 33309

## Current Mailing Address:

P.O. BOX 30578  
FT LAUDERDALE, FL 33303

## New Mailing Address:

P.O. BOX 590820  
FT LAUDERDALE, FL 33359

FEI Number: 65-0787929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIMME, MICHAEL J  
91 ISLE OF VENICE  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

GRIMME, MICHAEL J  
3705 W. COMMERCIAL BLVD.  
FT LAUDERDALE, FL 33309 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GRIMME, MICHAEL J  
Address: 91 ISLE OF VENICE  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP ( ) Delete  
Name: GRIMME, PAMELA D  
Address: 91 ISLE OF VENICE  
City-St-Zip: FT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: GRIMME, MICHAEL J  
Address: 3705 W. COMMERCIAL BLVD.  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP (X) Change ( ) Addition  
Name: GRIMME, PAMELA D  
Address: 3705 W. COMMERCIAL BLVD.  
City-St-Zip: FT LAUDERDALE, FL 33309

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: MICHAEL J. GRIMME

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date