

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088255

Entity Name: CLUB CINEMA INC.

FILED  
Jul 08, 2005  
Secretary of State

## Current Principal Place of Business:

3251 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

3251 NORTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33064

## New Mailing Address:

FEI Number: 65-0981811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRONTERA, MARIE GRACE  
2330 N. OCEAN DRIVE  
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRONTERA, MARIE G  
Address: 2330 N OCEAN BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Delete  
Name: FRONTERA, SAMUEL W  
Address: 2330 N OCEAN BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: S/T (X) Delete  
Name: ANTICO, THOMAS  
Address: 3251 NORTH FEDERAL HY  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FRONTERA, MARIE G  
Address: 2330 N OCEAN BLVD  
City-St-Zip: BOCA RATON, FL 33431

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: MARIE G FRONTERA

PD

07/08/2005

Electronic Signature of Signing Officer or Director

Date