

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041183

FILED  
Mar 26, 2004  
Secretary of State

Entity Name: MARQUEE CINEMAS - FL, INC.

## Current Principal Place of Business:

552 RAGLAND RD  
BECKLEY, WV 25801

## New Principal Place of Business:

## Current Mailing Address:

552 RAGLAND RD  
BECKLEY, WV 25801

## New Mailing Address:

FEI Number: 02-0593814      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324      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: P ( ) Delete  
Name: MCCALL, CURTIS E  
Address: 552 RAGLAND RD  
City-St-Zip: BECKLEY, WV 25801

Title: V ( ) Delete  
Name: COX, JAMES M  
Address: 552 RAGLAND RD  
City-St-Zip: BECKLEY, WV 25801

Title: S ( ) Delete  
Name: COX, TONI Y  
Address: 552 RAGLAND RD  
City-St-Zip: BECKLEY, WV 25801

Title: CFO ( ) Delete  
Name: RAMSDEN, CINDY H  
Address: 552 RAGLAND RD  
City-St-Zip: BECKLEY, WV 25801

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCCALL, CURTIS E PRES  
Address: 552 RAGLAND RD  
City-St-Zip: BECKLEY, WV 25801

Title: V (X) Change ( ) Addition  
Name: COX, JAMES M VP  
Address: 552 RAGLAND RD  
City-St-Zip: BECKLEY, WV 25801

Title: S (X) Change ( ) Addition  
Name: COX, TONI Y SEC  
Address: 552 RAGLAND RD  
City-St-Zip: BECKLEY, WV 25801

Title: T (X) Change ( ) Addition  
Name: RAMSDEN, CINDY H TREAS  
Address: 552 RAGLAND RD  
City-St-Zip: BECKLEY, WV 25801

Title: D ( ) Change (X) Addition  
Name: CHAPPELL, SCOTT E DIRECTO  
Address: 15120 ENTERPRISE COURT, SUITE 200  
City-St-Zip: CHANTILLY, VA 20151

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: CINDY H. RAMSDEN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

TREA

03/26/2004

\_\_\_\_\_ Date