

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035908

FILED
Apr 30, 2004
Secretary of State

Entity Name: CELLAR DOOR VENUES, INC.

Current Principal Place of Business:

900 N.E. 26TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

900 N.E. 26TH AVENUE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

220 WEST 42ND STREET
NEW YORK CITY, NY 10036

New Mailing Address:

220 WEST 42ND STREET
NEW YORK CITY, NY 10036 US

FEI Number: 65-0597382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCEO () Delete
Name: MAYS, L L C
Address: 200 EAST BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

Title: DP () Delete
Name: MAYS, MARK P C00
Address: 200 EAST BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

Title: EVPS () Delete
Name: HEAD, DALE A
Address: 2000 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

Title: P () Delete
Name: WASSON, ALBERT J
Address: 5555 NORTHWEST 95TH AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: SVP () Delete
Name: HILL, HERBERT W CAO
Address: 200 EAST BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

Title: SVPS () Delete
Name: WYKER, KENNETH E GC
Address: 200 EAST BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYS, L L
Address: 200 EAST BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209 US

Title: P (X) Change () Addition
Name: WILSON, HOWARD
Address: 3700 FOREST DRIVE
City-St-Zip: COLUMBIA, SC 29204 US

Title: EVPS (X) Change () Addition
Name: HEAD, DALE A
Address: 2000 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027 US

Title: CEO (X) Change () Addition
Name: BECKER, BRIAN
Address: 2000 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027 US

Title: CFO (X) Change () Addition
Name: STACEY, EDWARD
Address: 2000 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027 US

Title: D (X) Change () Addition
Name: MAYS, MARK P
Address: 200 EAST BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209 US

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: DALE A. HEAD

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date