

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002153

FILED
Mar 14, 2005
Secretary of State

Entity Name: BROADWAY PREMIUM FUNDING CORP.

Current Principal Place of Business:

100 BROADWAY
NEW YORK, NY 1005

New Principal Place of Business:

100 BROADWAY
NEW YORK, NY 10005

Current Mailing Address:

100 BROADWAY
NEW YORK, NY 1005

New Mailing Address:

100 BROADWAY
NEW YORK, NY 10005

FEI Number: 13-4060008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CARUSO, LOUIS
Address: 100 BROADWAY
City-St-Zip: NEW YORK, NY 1005

Title: V () Delete
Name: FEUERZEIG, SCOT
Address: 100 BROADWAY
City-St-Zip: NEW YORK, NY 1005

Title: VT () Delete
Name: DERAMA, SERVIDEO
Address: 100 BROADWAY
City-St-Zip: NEW YORK, NY 1005

Title: V () Delete
Name: SILVER, LEE
Address: 100 BROADWAY
City-St-Zip: NEW YORK, NY 1005

Title: D () Delete
Name: KAPLAN, ARNOL
Address: 100 BROADWAY
City-St-Zip: NEW YORK, NY 1005

Title: D () Delete
Name: GRAUSTEIN, ROBERT
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARUSO, LOUIS
Address: 100 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: V (X) Change () Addition
Name: FEUERZEIG, SCOT
Address: 100 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: VT (X) Change () Addition
Name: DERAMA, SERVIDEO
Address: 100 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: V (X) Change () Addition
Name: SILVER, LES
Address: 100 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: D (X) Change () Addition
Name: KAPLAN, ARNOL
Address: 100 BROADWAY
City-St-Zip: NEW YORK, NY 10005

Title: D (X) Change () Addition
Name: SHUNICHI, ARAI
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

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: SCOT FEUERZEIG

V

03/14/2005

Electronic Signature of Signing Officer or Director

Date