

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003860

FILED
Apr 30, 2004
Secretary of State

Entity Name: AMERICAN BROADWAY, INC.

Current Principal Place of Business:

220 WEST 42ND STREET
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

220 WEST 42ND STREET
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 76-0475585

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: DEVP () Delete
Name: MAYS, RANDALL T CFO
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: 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 CAO
Address: 200 EAST BASSE RD
City-St-Zip: SAN ANTONIO, TX 78209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ZEIGER, SCOTT
Address: 220 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036 US

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: DC (X) Change () Addition
Name: MAYS, L L
Address: 200 EAST BASSE ROAD
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

Electronic Signature of Signing Officer or Director

EVPS

04/30/2004

Date