2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2004 8:00 am Secretary of State DOCUMENT # N98000005042 02-23-2004 90056 033 ****61.25 1. Entity Name BROADWAY ZIEGFELD ENTERTAINERS, INC. Principal Place of Business Mailing Address 24003468 801 SOUTH FEDERAL HIGHWAY, 801 SOUTH FEDERAL HIGHWAY. PH #12 PH #12 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 CR2E037 (10/03) City & State 4. FEI Number 65-0863288 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRITZ MARIA 801 S FEDERAL HWY PH 12 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH, FL 33062 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _

FILED

	Signature; typed or printed name of registered agent and title if appli	cable (NOTE	: Registered Agent signat	ure required when reinstating)	DATE	
	Filing Fee is \$61.25 Due by May 1, 2004	Election Campaign Financing Trust Fund Contribution. 11.		\$5.00 May Be Added to Fees	Make check payable Florida Department of S	
10.	OFFICERS AND DIRECTORS			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ANDERSON, CONSTANCE 5901 CAMINE DEL SOL #405 BOCA RATON, FL 33433	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD VOSEN, ALICĘ 2061 NE 55TH CRT FORT LAUDERDALE, FL 33308	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MALONETLORBY 806 CYPRESS BLVD, #502 POMPANO BEACH, FL 33069	© Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP = 1	3200 NE 3	ALESTRACCI 36th ST #1510 RDALE, FL 33308	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FRITZ, MARIA 801 SOUTH FEDERAL HIGHWAY PH12 POMPANO BEACH, FL 33062	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAY, PALMACCIO 6198 SEA SCAPE TERRACE BOYNTON BEACH, FL 33437	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLOPFER, ROSELLEN 2641 GATLEY DR 2. #804 WEST PALM BEACH, FL 33415	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.