

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018455

FILED
Apr 03, 2005
Secretary of State

Entity Name: BROADWAY BUSINESS GROUP, INC.

Current Principal Place of Business:

720 NE 25 AVE
UNIT 32
CAPE CORAL, FL 33909

Current Mailing Address:

720 NE 25 AVE
UNIT 32
CAPE CORAL, FL 33909

New Principal Place of Business:

720 NE 25 AVE
UNIT 32
CAPE CORAL, FL 33909 US

New Mailing Address:

P. O. BOX 152241
CAPE CORAL, FL 33915 US

FEI Number: 03-0395614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SURLS, PAUL A
217 CAVILLER CT.
N. FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

SURLS, PAUL A
P.O. BOX 4376
N. FORT MYERS, FL 33918 US

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:

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SURLS, PAUL A
Address: 217 CAVILLER CT.
City-St-Zip: N. FT. MYERS, FL 33917 US

Title: VP () Delete
Name: SURLS, PAUL A
Address: 217 CAVILLER CT.
City-St-Zip: N. FORT MYERS, FL 33917 US

Title: SEC () Delete
Name: SURLS, MELVA K
Address: 217 CAVILLER CT.
City-St-Zip: N. FORT MYERS, FL 33917 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: SURLS, PAUL A
Address: 217 CAVILLER CT.
City-St-Zip: N. FORT MYERS, FL 33917 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: PAUL A. SURLS

SEC

04/03/2005

Electronic Signature of Signing Officer or Director

Date