

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 09, 2005  
Secretary of State**

DOCUMENT# P93000053346

Entity Name: BROADWAY MULTIMEDIA, INC.

**Current Principal Place of Business:**

351 ALTARA AVE.  
SUITE B  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

351 ALTARA AVE.  
SUITE B  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 65-0435163      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEGE, O. KENDALL  
351 ALTARA AVE.  
SUITE B  
CORAL GABLES, FL 33146 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

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: HEGE, MATTHEW A  
Address: 351 AHARA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: HEGE, MATTHEW A  
Address: 351 ALTARA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

Title: PRES ( ) Change (X) Addition  
Name: HEGE, O. KENDALL  
Address: 351 ALTARA AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

Title: DIR ( ) Change (X) Addition  
Name: HEGE, O. KENDALL  
Address: 351 ALTARA AVE  
City-St-Zip: CORAL GABLES, FL 33146

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: O. KENDALL HEGE

PRES

06/09/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date