

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