

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067320

FILED
May 20, 2004
Secretary of State

Entity Name: THE BRADWAY GROUP, INC.

Current Principal Place of Business:

324 ROYAL PALM WAY, #229
PALM BEACH, FL 33480

New Principal Place of Business:

824 US HWY 1
SUITE 270
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

324 ROYAL PALM WAY, #229
PALM BEACH, FL 33480

New Mailing Address:

824 US HIGHWAY 1
270
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0856930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRADWAY, JOSEPH F OWNER
824 US HIGHWAY 1
270
PALM BEACH, FL 33408 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: JOSEPH F BRADWAY JR.

05/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADWAY, JOSEPH F JR.
Address: 324 ROYAL PALM WAY, #229
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRADWAY, JOSEPH F JR.
Address: 824 US HIGHWAY 1 STE 270
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOSEPH F BRADWAY JR.

PRES

05/20/2004

Electronic Signature of Signing Officer or Director

Date