2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 22, 2004 08:00 AM -Secretary of State DOCUMENT # F97000004040 DOWNTOWN PROPERTIES OF PA, INC. Principal Place of Business Mailing Address 5 W. 10TH ST 5 W. 10TH ST ERIE, PA 16501 ERIE, PA 16501 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1111446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOGEL, JAMES D ESQ. DO NOT WRITE 3936 TAMIAMI TRAIL N. STE. B NAPLES, FL 34103 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000093426 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 03/22/04-80017-019 150.00 OFFICERS AND DIRECTORS 10. TITLE BALDWIN, GREGORY G NAME STREET ADDRESS 5 W. 10TH ST CITY-ST-ZIP ERIE, PA 16501 BALDWIN, GREGORY G NAME: 5 W, 10TH ST STREET ADDRESS CITY - ST - ZIP ERIE, PA 16501 ST TITLE BALDWIN, JOHN R NAME 5 W. 10TH ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ERIE, PA 16501 TITLE IN THIS SPACE BALDWIN, CHHRISTOPHER S STREET ADDRESS S W 10TH ST CITY-ST-ZIP ERIE, PA 16501 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 607, 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.

SIGNATURE:

CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP