


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 30, 2004 08:00 AM
Secretary of State

DOCUMENT # P97000078605
 1. Entity Name
DOWNTOWN REDEVELOPMENT COMPANY



Principal Place of Business Mailing Address
 115 WEST MAGNOLIA STREET 115 WEST MAGNOLIA STREET
 LEESBURG, FL 34748 LEESBURG, FL 34748

DO NOT WRITE IN THIS SPACE



08252004 No Chg-P CR2E034 (10/03)

4. FCI Number Applied For
 59-3555694 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GALBREATH, GERALD B
115 WEST MAGNOLIA STREET
LEESBURG, FL 34748

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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 _____ DATE _____
(Signature need not be printed name of registered agent and fee applicable. NOTE: Registered Agent signature required when returning)

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

U00000171136
 08/30/04 00005-017-550.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY ST ZIP	PST GALBREATH, GERALD B 115 WEST MAGNOLIA STREET LEESBURG, FL 34748
TITLE NAME STREET ADDRESS CITY ST ZIP	P MATTHEWS, MARC T 912 VENTURE AVE LEESBURG, FL 347490011
TITLE NAME STREET ADDRESS CITY ST ZIP	ST GALBREATH, GERALD B 115 WEST MAGNOLIA STREET LEESBURG, FL 34748
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 another like empowered.

SIGNATURE: Gerald B Galbreath **GERALD B GALBREATH** 8/25/04 352-787-4584
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE