FILED Apr 13, 2004 8:00 am Secretary of State 04-13-2004 90010 003 ****70.00

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 739337 1. Entity Name DOWNTOWN MIAMI PARTNERSHIP, INC.						
		Mailing Address 25 S.E. SECOND AVENUE SUITE #1007 MIAMI, FL 33131 US				54032298
C	OO NOT WRITE	CE	03232004 No Chg-NP CR2E037 (10/03) 4. FEI Number			
GELOTTE 8-SE-2ND SUITE 90: MIAMILEL	AVENUE 45E 15 9 45E 15 33134 Miami FC	DO NOT WRITE IN THIS SPACE				
8. The above named entity submits this statement for nephrpose 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 agent or printed name of legistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
	Filing Fee is \$61.25 Due by May 1, 2004	9. Election Campaign Finar Trust Fund Contribution.		.00 May Be led to Fees		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME - STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND E #TC o Chran, Tracy GELUTTE, EUCHA # S.E. 2ND AVENUE, #909- 25 MIAMI, FL 33/3/ P IMBRONE, PAUL 25SE AVE 1007 MIAMI, FL 33131 D Hart David HERRERA, PROSPERO 25SE 2'AVE 1007 MIAMI, FL 33131 D KOZOLCHYK, BORIS 25 S.E. 2ND AVENUE, #1007 MIAMI, FL VP IMBRONE, PAUL 25 SE 2ND AVENUE, #1007 MIAMI, FL 33131	1			NOT W	

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all sher like empowered.

SIGNATURE:

STREET ADDRESS 25 SE 2 AVE 1007

GOYANES, JOSE

MIAMI, FL 33131

TITLE NAME

CITY-ST-ZIP