2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # 283071** 04-06-2005 90114 047 ***150.00 DOWNTOWN PROPERTIES INC Principal Place of Business Mailing Address 327 CLEMATIS STREET 327 CLEMATIS STREET WEST PALM BEACH, FL. 33401 WEST PALM BEACH, FL 33401 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-1101371 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPERBER, MORRIS W 327 CLEMATIS STREET WEST PALM BEACH, FL 33401 **IN THIS SPACE** 8. The above named entity submits this state ent to 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SPERBER, MORRIS W. NAME STREET ADDRESS 327 CLEMATIS ST. W. PALM BCH., FL CITY-ST-ZIP NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filiper 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 emboyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED