B03000000255

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REGISTERED AGENT CHANGE

TAMPA VETERANS 24, L.P.

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LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of Delaware, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Tampa Veterans 24, L.P.
Name of the limited partnership

2. 07/16/03
Date of filing/registration in Florida

3. B03000000255
Document number assigned

4. The name and address of the present registered agent and office:

LexisNexis Document Solutions Inc
1201 Hays Street
Tallahassee FL 32301

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Such change was authorized by the general partners.

Signature of General Partner

12-17-04
Date

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Registered Agent signature

12/20/04
Date

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Gregory K. Silvers Vice President, **Entertainment Properties Trust** (the Company) a corporation formed under the laws of Maryland and of the subsidiary entities shown on the list appended hereto does hereby appoint Jessica Eisele and Megan Gillis as attorneys-in-fact for the Company and for the subsidiary entities to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein Jessica Eisele shall exercise the power of Vice President and and Megan Gillis shall exercise the power of Secretary.

This Power of Attorney expires at the completion of the change of Registered Agent process.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 10th day of December 2004.

By: [signature]
Name: Gregory K. Silvers
Officer Title: Vice President

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Signed and sworn to before me this 10th day of December 2004.

Jolynne Zade
Notary Public

JOLYNNE ZADE
Notary Public - Notary Seal
STATE OF MISSOURI
Jackson County
My Commission Expires: Dec 15, 2006