2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # N00000002145 04-30-2004 90339 028 ****61.25 IT'S HAPPENING DOWNTOWN, INC. Principal Place of Business Mailing Address 222 EAST STUART AVE P.O. BOX 89 LAKE WALES, FL 33853 LAKE WALES, FL 33859-0089 14015017 2. Principal Place of Business 3. Mailing Address 101 East Park Ave <u> 101 East Park Ave</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3643696 Applied For Not Applicable <u>Lake Wales</u> FL<u>Lake Wales</u> FI. Country Country \$8.75 Additional 5. Certificate of Status Desired П 33853 Po1k 33853 Po1k Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Cliff Tonjes, CONNORS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 222 EAST STUART AVE 101 East Park Ave LAKE WALES, FL 33853 Zip Code 33853 <u>Lake Wales</u> 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. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD. Addition TITI F Change ппр X Delete PD NAME CONNORS, ROBERT NAME Tonjes, Cliff 3311 HARBOR BEACH DR. STREET ADDRESS STREET ADDRESS 101 East Park Ave LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP Lake Wales, FL 33853 VPD TITLE ☐ Delete TITLE ☐ Change Addition BEAR, GARY NAME STREET AÖDRESS STREET ADDRESS 203 EAST STUART AVENUE LAKE WALES, FL 33853 CITY-ST-ZIP CITY-ST-7iP SD TITLE ☐ Defete ППЕ ☐ Change ☐ Addition TYLER, MARY NAME NAME STREET ADDRESS. 247 E PARK AVENUE STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP CITY-ST-ZIP វាព្រ ☐ Delete TITLE ☐ Chance ☐ Addition PADGETT, SARAH NAME NAME 247 E PARK AVENUE STREET ADDRESS STREET ADDRESS LAKE WALES, FL 33853 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME BEAR, GARY NAME STREET ADDRESS 203 E. STUART AVE. STREET ADDRESS. CITY-ST-ZIP LAKE WALES, FL 33853 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MAYER, MAX NAME NAME STREET ADDRESS 201 E. STUART AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WALES, FL 33853 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 of 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 employered 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 all other, like employment.

GARY BEAR

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-04

FILED