2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # N00000006057 1. Entity Name 04-26-2004 90566 015 ****61.25 DOWNTOWN PROMOTIONS, INC. Principal Place of Business . . Mailing Address 40 S DEWEY ST P.O. BOX 164 **-640000000** STE 1 EUSTIS FL 32726 EUSTIS FL 32727 2. Principal Place of Business 3. Mailing Address 200 N. Bay Street Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3670627 Eustis, Florida Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 32726 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Charles Rudd RUDD, CHARLES Street Address (P.O. Box Number is Not Acceptable) 200 N. Bay Street 40 S DEWEY ST STE 1 EUSTIS FL 32726 32726 Eustis 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 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete Change Addition BOCK, RICHARD Jill Baker NAME 42 E MAGNOLIA AVENUE 215 N. Barnes Avenue STREET ADDRESS STREET ADDRESS EUSTIS FL 32726 CITY-ST-7IP Eustis, FL 32726 CITY-ST-ZIP DVP Change ☐ Delete ☐ Addition FORBES, TINA Tina Forbes NAME NAME 33 TOWNHILL DRIVE 245 E. 3rd Avenue STREET ADDRESS STREET ADDRESS EUSTIS FL 32726 Mt. Dôra Fl 32757 CiTY-ST-7IP City-St-ZiP™ DT Delete TITLE Change TITLE ☐ Addition SEMENTO, SHARRON Richard Bock NAME NAME 22'CYPRESS'DR' STREET ADDRESS STREET ADDRESS 42 E. Magnolia Avenue EUSTIS FL 32726 CITY-ST-ZIP CITY-ST-ZIP Eustis, FL 32726 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 other like empowered.

FILED