

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023425

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: DOWNTOWN PRODUCTIONS,INC.

## Current Principal Place of Business:

11801 N.W. 100 ROAD  
#11  
MEDLEY, FL 33178

## New Principal Place of Business:

3400 LAKESIDE DRIVE  
102  
MIRAMAR, FL 33027

## Current Mailing Address:

11801 N.W. 100 ROAD  
#11  
MEDLEY, FL 33178

## New Mailing Address:

3400 LAKESIDE DRIVE  
102  
MIRAMAR, FL 33027

FEI Number: 43-1953115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WERBA, ARIEL  
20185 EAST COUNTRY CLUB DRIVE  
AVENTURA, FL 33180

## Name and Address of New Registered Agent:

WERBA, ARIEL  
3400 LAKESIDE DRIVE  
102  
MIRAMAR, FL 33027

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.

SIGNATURE:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WERBA, ARIEL  
Address: 20185 EAST COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WERBA, ARIEL  
Address: 3400 LAKESIDE DRIVE SUITE #102  
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARIEL WERBA

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date