

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023425

FILED
Apr 21, 2005
Secretary of State

Entity Name: DOWNTOWN PRODUCTIONS,INC.

Current Principal Place of Business:

3400 LAKESIDE DRIVE
102
MIRAMAR, FL 33027

New Principal Place of Business:

3949 COMMERCE PKWY
MIRAMAR, FL 33025

Current Mailing Address:

3400 LAKESIDE DRIVE
102
MIRAMAR, FL 33027

New Mailing Address:

3949 COMMERCE PKWY
MIRAMAR, FL 33025

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
3400 LAKESIDE DRIVE
102
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WERBA, ARIEL
3949 COMMERCE PKWY
MIRAMAR, FL 33025 US

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: ARIEL WERBA

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WERBA, ARIEL
Address: 3949 COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025 US

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

04/21/2005

Electronic Signature of Signing Officer or Director

Date