## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURÉ:

## Apr 01, 2005 8:00 am Secretary of State **DOCUMENT # P03000062326** 04-01-2005 90026 006 \*\*\*158.75 1. Entity Name LOFT DOWNTOWN INC. Principal Place of Business Mailing Address 141 NE 3RD AVE., #1100 141 NE 3RD AVE., #1100 MIAMI, FL 33132 MIAMI, FL 33132 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2393914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DIEGO CALLE, JUAN** DO NOT WRITE 141 NE 3RD AVE., #1100 MIAMI, FL 33132 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees 'After May 1, 2005 Fee will be \$550.007 OFFICERS AND DIRECTORS 10. TITLE CALLE, JENARO NAME STREET ADORESS 141 NE 3RD AVE., #1100 CITY-ST-ZIP MIAMI, FL 33132 SDT CALLE, ROSA ELENA NAME 141 NE 3RD AVE., #1100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 TIBLE CALLE, ANA M STREET ADDRESS 141'NE'3RD'AVE.; #1100" DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33132 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS 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 businesseempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered. MAR/28/01

**FILED**