

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076197

Entity Name: DOWNTOWN MEDIA, INC.

FILED  
Jan 12, 2005  
Secretary of State

## Current Principal Place of Business:

25 HOMESTEAD ROAD SUITE 11  
LEHIGH ACRES, FL 33936

## New Principal Place of Business:

25 HOMESTEAD ROAD N.  
SUITE 11  
LEHIGH ACRES, FL 33936

## Current Mailing Address:

25 HOMESTEAD ROAD SUITE 11  
LEHIGH ACRES, FL 33936

## New Mailing Address:

25 HOMESTEAD ROAD N.  
SUITE 11  
LEHIGH ACRES, FL 33936

FEI Number: 57-1185216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, JOHN M  
8911 DANIELS PARKWAY SUITE 6  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

MORGAN, JOHN M  
8911 DANIELS PARKWAY  
UNIT 6  
FORT MYERS, FL 33912 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: JOHN M. MORGAN

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOERTZ, DOMINIK  
Address: 25 HOMESTEAD ROAD SUITE 11  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: D ( ) Delete  
Name: EFFENBERG, MARTINA  
Address: 25 HOMESTEAD ROAD SUITE 11  
City-St-Zip: LEHIGH ACRES, FL 33936

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: GOERTZ, HILDEGARD  
Address: 25 HOMESTEAD RD. N., SUITE 11  
City-St-Zip: LEHIGH ACRES, FL 33936

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: HILDEGARD A. GOERTZ

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01/12/2005

Electronic Signature of Signing Officer or Director

Date