

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089656

FILED
Apr 29, 2005
Secretary of State

Entity Name: DOWNTOWN HOMESTEAD, INC.

Current Principal Place of Business:

C/O ROBERT ALLEN LAW
1441 BRICKELL AVE SUITE 1014
MIAMI, FL 33131

New Principal Place of Business:

C/O ROBERT ALLEN LAW
1441 BRICKELL AVE SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

C/O ROBERT ALLEN LAW
1441 BRICKELL AVE SUITE 1014
MIAMI, FL 33131

New Mailing Address:

C/O ROBERT ALLEN LAW
1441 BRICKELL AVE SUITE 1400
MIAMI, FL 33131

FEI Number: 20-1225160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
C/O ROBERT ALLEN LAW
1441 BRICKELL AVE SUITE 1014
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBERT ALLEN LAW
C/O ROBERT ALLEN LAW
1441 BRICKELL AVE SUITE 1400
MIAMI, FL 33131 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: ROBERT N. ALLEN, JR.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Change (X) Addition
Name: BARRAGAN, HUGO R
Address: 1441 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: BARRAGAN, HUGO
Address: 1441 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: HUGO R. BARRAGAN

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04/29/2005

Electronic Signature of Signing Officer or Director

Date