2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 16, 2004 08:00 AM DOCUMENT # P93000009859 **Secretary of State** 1. Entity Name DOWNS INDUSTRIES, INC. Principal Place of Business Mailing Address 1497 S.W. JASMINE TRACE 1497 S.W. JASMINE TRACE PALM CITY, FL 34990 PALM CITY, FL 34990 No Cha-P CR2E034 (10/03) 02122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0386885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ₽ Fee Required 6. Name and Address of Current Registered Agent DOWNS, GLENN E. DO NOT WRITE 1497 S.W. JASMINE TRACE PALM CITY, FL 34990 IN THIS SPACE 5. 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. (NOTE. Registered Agent signature required when reinstating) Bignature, typed or printed name of registered agent and title if applicable. --9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000054497 Trust Fund Contribution. Added to Fees 02/16/04-80174-012 OFFICERS AND DIRECTORS 10. PD STLE NAME DOWNS, GLENN E 1497 S.W. JASMINE TRACE STREET ADDRESS CRY-ST-ZIP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS SITY-57-29P TITLE NAME STREET ADDRESS 12. I hereby cartify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED