2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 20, 2004, 08:00 AM Secretary of State DOCUMENT-# P93000060263 1. Entity Name DOWNTOWN MANAGEMENT CORPORATION Principal Place of Business Mailing Address 2701 LEJUNE ROAD 2701 LEJUNE ROAD 410 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P 03122003 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0442802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHRISTINA, DEOLIVEIRA DO NOT WRITE 2701 LEJUNE ROAD 345 **SUITE 350** IN THIS SPACE CORAL GABLES, FL 33134 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. (NOTE, Registered Agent signature regulted when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 U00000161107 05/20/04-80005-023 150.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MESA, RAUDEL 2701 LEJUNE ROAD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE MESA, RENALDO 2701 LEJUNE ROAD STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS GITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-16-01 305 608395)