

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044118

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE DOWNTOWN PROPERTY GROUP, INC.

Current Principal Place of Business:

37 N. ORANGE AVE
760
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

37 N. ORANGE AVE
760
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3255724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUHN, CAMERON B
37 N. ORANGE AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KUHN, CAMERON
Address: 37 N. OCEAN AV, STE 760
City-St-Zip: ORLANDO, FL 32801 US

Title: VS () Delete
Name: HUSSEY, JOHN
Address: 37 N. ORANGE AV, STE 760
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN HUSSEY

VS

04/29/2005

Electronic Signature of Signing Officer or Director

Date