

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084141

FILED
Mar 19, 2004
Secretary of State

Entity Name: DOWNTOWN CAPITAL, INC.

Current Principal Place of Business:

16900 NORTH BAY RD
STE 1815
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

2772 QUANTUM LAKES DR.
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

171 BOUL. DE MORTAGNE
BOUCHERVILLE, QUEBEC, CANADA, J4B- G4

New Mailing Address:

2772 QUANTUM LAKES DR.
BOYNTON BEACH, FL 33426

FEI Number: 65-0617367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETEN, MORIN
7105 VIA FIRENZE
BOCA RATON, FL 33433

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: GMP () Delete
Name: MORIN, GAETAN
Address: 7105 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

Title: ST () Delete
Name: VALLET, FRANÇOIS
Address: 16900 NORTH BAY RD STE 1815
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: VALLET, FRANÇOIS
Address: 2772 QUANTUM LAKES DR.
City-St-Zip: BOYNTON BEACH, FL 33426

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: FRANÇOIS VALLET

ST

03/19/2004

Electronic Signature of Signing Officer or Director

Date