2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachmen

SIGNATURE:

Sep 08, 2004 8:00 am Secretary of State **DOCUMENT # F03000004432** 1. Entity Name 09-08-2004 90112 001 ***550.00 URBANTRANS CONSULTANTS, INC. Principal Place of Business. Mailing Address ONE BROADWAY PLAZA, STE. A-200 ONE BROADWAY PLAZA, STE. A-200 54071700 DENVER CO 80203 DENVER CO 80203 2. Principal Place of Business 3. Mailing Address 130 Seventeenth Street Suite, Apt. #, etc. CR2E034 (4/04) MOORE Applied For City & State 4. FEI Number 84-1560180 colomado Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MUSTARD, BILL Street Address (P.O. Box Number is Not Acceptable) 1341 ATTAPULGAS HWY. QUINCY FL 32352 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE Addition ☐ Change ANDERSON, STUART NAME NAME 1041 MARION STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DENVER CO 80218 CITY-ST-ZIP TITLE VCVP ☐ Delete TITLE ☐ Change ☐ Addition LUTEN, KÉVIN NAME STREET ADDRESS 609-A INDEPENDENCE AVE. SE STREET ADDRESS WASHINGTON DC 20003 CITY-ST-ZIP CETY-ST-7IP TITLE DST ☐ Delete TITLE ☐ Addition NAME UNGEMAH, DAVID MAME STREET ADDRESS 17421-RIMPOCK DR. STREET ADDRESS CITY-ST-ZIP GOLDEN CO 80401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 empoyened to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

er like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED