

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004432

FILED
Jan 10, 2005
Secretary of State

Entity Name: URBANTRANS CONSULTANTS, INC.

Current Principal Place of Business:

730 SEVENTEENTH STREET
STE 400
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

ONE BROADWAY PLAZA, STE. A-200
DENVER, CO 80203

New Mailing Address:

730 SEVENTEENTH STREET
SUITE 400
DENVER, CO 80202

FEI Number: 84-1560180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSTARD, BILL
1341 ATTAPULGAS HWY.
QUINCY, FL 32352 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: CP () Delete
Name: ANDERSON, STUART
Address: 1041 MARION STREET
City-St-Zip: DENVER, CO 80218

Title: VCVP () Delete
Name: LUTEN, KEVIN
Address: 609-A INDEPENDENCE AVE. SE
City-St-Zip: WASHINGTON, DC 20003

Title: DST () Delete
Name: UNGEMAH, DAVID
Address: 17421 RIMROCK DR.
City-St-Zip: GOLDEN, CO 80401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STUART ANDERSON

CP

01/10/2005

Electronic Signature of Signing Officer or Director

Date