

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000051826

FILED
Sep 05, 2003
Secretary of State

Entity Name: URBAN INTERIORS, INC.

Current Principal Place of Business:

14159 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 32835

New Principal Place of Business:

14159 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

14159 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 32835

New Mailing Address:

14159 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787 US

FEI Number: 04-3666162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: EPSTEIN, SANDRA A
Address: 6021 WESTGATE DRIVE SUITE 822
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EPSTEIN, SANDRA A
Address: 14159 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: SANDRA A EPSTEIN

PSTD

09/05/2003

_____ Electronic Signature of Signing Officer or Director

_____ Date