

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128401

FILED
Jul 12, 2004
Secretary of State

Entity Name: URBAN DEVELOPMENT PROPERTIES, INC.

Current Principal Place of Business:

6546 GROSVENOR LANE
ORLANDO, FL 32835

New Principal Place of Business:

7657 APPLE TRE CIRCLE
ORLANDO, FL 32819

Current Mailing Address:

6546 GROSVENOR LANE
ORLANDO, FL 32835

New Mailing Address:

7657 APPLE TREE CIRCLE
ORLANDO, FL 32819

FEI Number: 90-0052810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, MICHAEL J
6546 GROSVENOR LANE
ORLANDO, FL 32835

Name and Address of New Registered Agent:

MERRILL, MICHAEL J
7657 APPLE TREE CIRCLE
ORLANDO, FL 32819

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: MICHAEL MERRILL

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MERRILL, MICHAEL J
Address: 6546 GROSVENOR LANE
City-St-Zip: ORLANDO, FL 32835

Title: PD () Delete
Name: BULLOCK, EARL S
Address: 2200 WALNUT ST
City-St-Zip: ORLANDO, FL 32806

Title: VD () Delete
Name: DUELL, JOHN T
Address: 1621 UTAH BLVD
City-St-Zip: ORLANDO, FL 32803

Title: VD () Delete
Name: MUNAGO, MARC J
Address: 2213 HOFFNER AVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MERRILL, MICHAEL J
Address: 7657 APPLE TREE CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: PD (X) Change () Addition
Name: BULLOCK, EARL S
Address: 1401 BENNETT ROAD
City-St-Zip: ORLANDO, FL 32814

Title: VD (X) Change () Addition
Name: DUELL, JOHN T
Address: 42A DOLPHIN DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD (X) Change () Addition
Name: MUNAGO, MARC J
Address: 399 5TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MICHAEL MERRILL

VP

07/12/2004

Electronic Signature of Signing Officer or Director

Date