


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2005 8:00 am
Secretary of State

07-13-2005 90012 050 ***150.00

DOCUMENT # P04000055502 1. Entity Name ARS URBIS, INC.					
Principal Place of Business 6812 S W 63RD AVE SOUTH MIAMI, FL 33143			Mailing Address 6812 S W 63RD AVE SOUTH MIAMI, FL 33143		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
FIX, DAVID W 6812 S W 63RD AVE SOUTH MIAMI, FL 33143				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FIX, DAVID W 6812 S W 63RD AVE SOUTH MIAMI, FL 33143 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DE CAROLIS, PAULA MARIA 3210 COACOOCHIEE ST COCONUT GROVE, FL 33133 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>David Fix</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>July 11, 2005</u> <u>(305) 669-2693</u> <small>Date Daytime Phone #</small>		

ATTACHMENT

PO4000055502

ARS URBIS

20063101

Urban Design Architecture Interior Design
David Fix and Paula De Carolis
305 669 2693 – 786 234 7775

July 11, 2005

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302 -- 1500

Dear Sirs,

We are aware that ignorance of the law is no defense against compliance; however, in this case, we hope you will agree that there are extenuating circumstances for our not having paid our Corporation Tax or filed our Annual Report by May 1, 2005.

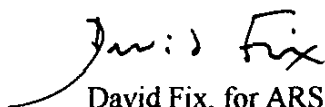
We are a brand new corporation and have zero experience in the area of corporate law and accounting procedures. We are a firm of two excellent but so-far-untested, highly idealistic architects. Our corporation is doing very poorly. Last year our total gross income was less than \$3500.00.

We know now that we were hasty to incorporate at all with such small productivity and there remains the strong possibility that we will have to close our doors, perhaps even in this year. Unfortunately, moves to incorporate are made in the climate of optimism that is expressed in the old adage: "Not to take a chance is to miss one."

We are learning the hard way that things are not as easy or as inexpensive as one might hope. We knew nothing about the Florida State Corporation Tax or the filing of an Annual Report until last week when we were informed by a friendly accountant.

We beg your indulgence in not imposing your late fee for the tax and annual report. You can rest assured that, if we are lucky enough to remain in business, we will remain aware of them in the future.

Yours,



David Fix, for ARS URBIS