2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 14, 2005
Secretary of State

DOCUMENT# P02000055501

Entity Name: URBAN EQUITY, INC.

Current Principal Place of Business:

2714 N. 16TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3273
TAMPA, FL 33602

New Mailing Address:

FEI Number: 45-0507222 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MICHAEL P. HORAN, AS CHAPTER 11 TRUSTEE
100 S. ASHLEY DR., STE. 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MICHAEL P. HORAN, AS CHAPTER 11 TRUSTEE
401 EAST JACKSON STREET
SUITE 1700
TAMPA, FL 33602 US

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 P. HORAN 09/14/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T ( ) Change (X) Addition
Name: MICHAEL P. HORAN, AS, CHAPTER 11 TR U STEE
Address: 401 EAST JACKSON STREET, SUITE 1700
City-St-Zip: TAMPA, FL 33602

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 P. HORAN T 09/14/2005
Electronic Signature of Signing Officer or Director Date