

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003273

FILED
Jun 30, 2004
Secretary of State

Entity Name: URBAN ELECTRONICS, INCORPORATED

Current Principal Place of Business:

40 MAIN STREET
BLOOMINGDALE, NJ 07403

New Principal Place of Business:

815 LAKESHORE DRIVE
LEESBURG, FL 34748

Current Mailing Address:

815 LAKESHORE DRIVE
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 22-3498704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHILL, JACK
815 LAKESHORE DRIVE
LEESBURG, FL 34748 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

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: P () Delete
Name: BURCHILL, JACK
Address: 815 LAKESHORE DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: V () Delete
Name: CONKLIN, SCOTT
Address: 40 MAIN STREET
City-St-Zip: BLOOMINGDALE, NJ 07403

Title: ST () Delete
Name: REECE, JAY
Address: 40 MAIN STREET
City-St-Zip: BLOOMINGDALE, NJ 07403

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: JACK BURCHILL

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date