2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED UP PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 07, 2005 08:00 AM DOCUMENT # G57098 **Secretary of State** 1. Entity Name URBANDALE, INC. Mailing Address Principal Place of Business 307 LAKE AVENUE C/O NASA CONSTRUCTION CO LAKE WORTH FL 33460 307 LAKE AVENUE C/O NASA CONSTRUCTION CO LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2375170 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WHITMIRE, DRENNEN L JR Street Address (P.O. Box Number is Not Acceptable) 450 ROYAL PALM WAY **STE 600** PALM BEACH FL 33480 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE **PST** Delete 3(1) \$ Change Addition NAME NAME SACHS, S. LYON U00000254895 307 LAKE AVENUE STREET ADDRESS 03/07/05-80091-015 158.75 STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY-ST 70P Change VD Detete tring ☐ Addition title SACHS, S. LYON NAME NAME STREET ADDRESS 307 LAKE AVENUE STREET ADDRESS CITY ST-21P LAKE WORTH FL CHY-SI-ZIP Change ☐ Addition Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-232 CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CLTY - ST - ZIP CitY-St-ZIP ☐ Change ☐ Addition 11111 ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Crity-SI-ZiP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STRFET ADDRESS CHY-SI-ZiP CITY-ST-ZIP 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.

Date

Daytena Phone #

**FILED**