

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83180

FILED
Apr 21, 2004
Secretary of State

Entity Name: URBAN PROPERTIES OF FLORIDA, INC.

Current Principal Place of Business:

4890 W KENNEDY BLVD
SUITE 920
TAMPA, FL 336091863

New Principal Place of Business:

Current Mailing Address:

4890 W KENNEDY BLVD
SUITE 920
TAMPA, FL 336091863

New Mailing Address:

FEI Number: 59-2378751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
200 LAURA STREET
3RD FLOOR
JACKSONVILLE, FL 32202

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEST, DALE A
Address: 4890 W. KENNEDY BLVD SUITE 920
City-St-Zip: TAMPA, FL 336091863

Title: V () Delete
Name: STRING, ALEXANDER E.
Address: 4890 W. KENNEDY BLVD SUITE 920
City-St-Zip: TAMPA., FL 33609

Title: VPS () Delete
Name: BRAY, MATTHEW J
Address: 4890 W. KENNEDY BLVD SUITE 920
City-St-Zip: TAMPA, FL 336091863

Title: V () Delete
Name: GREEN, DANIEL B.
Address: 4890 W KENNEDY BLVD STE 850
City-St-Zip: TAMPA, FL 336091863

Title: VT () Delete
Name: WEST, DALE A
Address: 4890 W. KENNEDY BLVD SUITE 920
City-St-Zip: TAMPA, FL 336091863

Title: V () Delete
Name: WILKINSON, J. CURT
Address: 4890 W. KENNEDY BLVD SUITE 920
City-St-Zip: TAMPA, FL 336091863

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:

Title: AVP (X) Change () Addition
Name: LEMONS, DAWN M
Address: 4890 W KENNEDY BLVD STE 850
City-St-Zip: TAMPA, FL 336091863

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FALLIERS, JOHN C
Address: 4100 NEWPORT PLACE SUITE 800
City-St-Zip: NEWPORT BEACH, CA 92660

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: DAWN M LEMONS

AVP

04/21/2004

Electronic Signature of Signing Officer or Director

Date