

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25233

FILED
Apr 27, 2004
Secretary of State

Entity Name: URBANWORKS, INC.

Current Principal Place of Business:

401 HUNTING LODGE DR.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

401 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-0113246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, MARTIN L
401 HUNTING LODGE DR
MIAMI SPRINGS, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARQUEZ, MARTIN L.,
Address: 401 HUNTING LODGE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: PTS () Delete
Name: MARQUEZ, MARTIN L.,
Address: 401 HUNTING LODGE DR
City-St-Zip: MIAMI SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTS (X) Change () Addition
Name: MARQUEZ, MARTIN L.,
Address: 401 HUNTING LODGE DR
City-St-Zip: MIAMI SPRINGS, FL

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: MARTIN L. MARQUEZ

PTS

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date