

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91360

FILED
Jan 12, 2005
Secretary of State

Entity Name: URBAN BUILDING AND DESIGN, INC.

Current Principal Place of Business:

C/O GOODSTEIN
215 DUNBAR RD
PALM BEACH, FL 33480

New Principal Place of Business:

C/O GOODSTEIN
215 DUNBAR RD
PALM BEACH, FL 33480 US

Current Mailing Address:

C/O GOODSTEIN
215 DUNBAR RD
PALM BEACH, FL 33480

New Mailing Address:

C/O GOODSTEIN
215 DUNBAR RD
PALM BEACH, FL 33480 US

FEI Number: 65-0118045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODSTEIN, MARTIN
215 DUNBAR ROAD
PALM BEACH, FL 33480 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: TS () Delete
Name: GOODSTEIN, MARTIN,
Address: 215 DUNBAR RD
City-St-Zip: PALM BEACH, FL 33480

Title: P () Delete
Name: FRIEDMAN, BERNARD,
Address: 117 E. 71ST ST
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: GOODSTEIN, MARTIN,
Address: 215 DUNBAR RD
City-St-Zip: PALM BEACH, FL 33480 US

Title: P (X) Change () Addition
Name: FRIEDMAN, BERNARD,
Address: 117 E. 71ST ST
City-St-Zip: NEW YORK, NY 10021 US

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 GOODSTEIN

MR

01/12/2005

Electronic Signature of Signing Officer or Director

Date