

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030606

FILED
Mar 16, 2005
Secretary of State

Entity Name: URBANA CREATIVE GROUP, INC.

Current Principal Place of Business:

2800 WADES CIRCLE STE 145
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

2800 GLADES CIRCLE STE 145
FORT LAUDERDALE, FL 33327

Current Mailing Address:

2800 WADES CIRCLE STE 145
FORT LAUDERDALE, FL 33327

New Mailing Address:

2800 GLADES CIRCLE STE 145
FORT LAUDERDALE, FL 33327

FEI Number: 65-0994031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANRIQUE, FRANCISCO
1447 LANTANA COURT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MANRIQUE, FRANCISCO
1180 CHINABERRY DR
WESTON, FL 33327 US

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:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANRIQUE, FRANCISCO
Address: 1447 LANTANA COURT
City-St-Zip: WESTON, FL 33326

Title: VPD () Delete
Name: LOSSADA, NOAH M
Address: 1447 LANTANA COURT
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANRIQUE, FRANCISCO
Address: 1180 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

Title: VPD (X) Change () Addition
Name: LOSSADA, NORAH M
Address: 1180 CHINABERRY DR
City-St-Zip: WESTON, FL 33327

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: FRANCISCO MANRIQUE

PD

03/16/2005

Electronic Signature of Signing Officer or Director

Date