2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NA

ME OF SIGNING OFFICER OR DIRECTOR

Mar 07, 2005 08:00 AN DOCUMENT # P00000053210 **Secretary of State** 1. Entity Name ATHÁ URBAN FLATS, INC. Principal Place of Business Mailing Address 11 N. SUMMERLIN AVE. 11 N. SUMMERLIN AVE. ORLANDO, FL 32801 ORLANDO, FL 32801 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3658469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMPY, PHILIP C DO NOT WRITE 80 WAVERLY PLACE ORLANDO, FL 32806 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 /ハੈ?/กรี-ฅื่กกรีร-กดร. OFFICERS AND DIRECTORS 10. VTD RAMPY, PHILIP C NAME 80 WAVERLY PLACE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 PSD SCHEIWILLER, ROBERT NAME STREET ADDRESS 80 WAVERLY PLACE CITY-ST-ZIP ORLANDO, FL 32806 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eport 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.

FILED