

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073423

Entity Name: URBAN DESIGNS, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

3856 POINCIANA AVENUE
MIAMI, FL 33133

New Principal Place of Business:

6612 MIMOSA CT.
MIAMI, FL 33143

Current Mailing Address:

3856 POINCIANA AVENUE
MIAMI, FL 33133

New Mailing Address:

6612 MIMOSA CT.
MIAMI, FL 33143

FEI Number: 65-1053525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, LUISA
3856 POINCIANA AVENUE
MIAMI, FL 33133

Name and Address of New Registered Agent:

VILLEGAS, LUISA
6612 MIMOSA CT.
MIAMI, FL 33143

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:

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLEZAS, LUISA E
Address: 3856 POINCIANA AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLEZAS, LUISA E
Address: 6612 MIMOSA CT.
City-St-Zip: MIAMI, FL 33143

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: LUISA E. VILLEGAS

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date