2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022417

Entity Name: MAX URBAN ARCHITECT, INC.

FILED Jan 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

961 NW 8TH AVE

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

961 NW 8TH AVE

BOYNTON BEACH, FL 33426

FEI Number: 42-1601037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URBAN, MAX 916 NW 8TH AVE URBAN, MAX 961 NW 8TH AVE

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33426 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: MAX URBAN 01/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

 Name:
 URBAN, MAX
 Name:
 URBAN, MAX

 Address:
 815 W. BOYNTON BEACH BLVD., 4-104
 Address:
 961 NW 8TH AVE

City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426

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: MAX URBAN PRES 01/18/2005