2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

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DOCUMENT # P0100029897 1. Enity Name URBAN MARKETING GROUP CORP.					05-03-2004 90722 004 ***150.00					
Dringing Plac	e of Rusinage	Mailing Address			1					
Principal Place of Business 555 NE 15 STREET 7TH FLOOR, SUITE 7710 MIAMI, FL 33132		556 NE 15 STREET 7TH FLOOR, SUITE 7710 MIAMI, FL 33132			94080447					
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02112004	Chg-P	CR2E0	CR2E034 (10/03)		
City & State		City & State		_	4. FEI Number 65-1087551			Applied For Not Applicable		
Zip	Country	Zip	Country		5. Certificate	of Status Desired		\$8.75 Add Fee Require		
	6. Name and Address of Current I			7. Name and	Address of New F	legistered ,	Agent			
SPIEGEL & UTRERA, P.A.			Name	Name						
1840 SW 2	22 STREET	Street Address			(P.O. Box Number is Not Acceptable)					
4TH FLOOR MIAMI, FL 33145										
			City			`	FL	Zip Cod	ө	
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										
Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent cignature required when reinstelling) OATE										
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees										
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD GROCHER, IAN 555 NE 15 STREET MIAMI, FL 33132	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD				₹ Change	Addition .	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delote	TITLE NAME STREET ADDRESS CITY-ST-ZIP	i 91	NDRA J	ACQUEMIN 52nd CT 23156		☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			`		Change	Addition	
TITLE NAME STREET ADDRESS CITY-S1-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	;				Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	Addition	
TITLE NAME STREET ADORESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	5	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Change	Addition	

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 report 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 addises, with all other like empowered.

CICNIATURE.

SIGNATURE AND TYPED OR PRUITED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/04.

315372372

Daytime Phone #