

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037856

FILED
Apr 29, 2005
Secretary of State

Entity Name: T.U.D.- TECHNOLOGY FOR URBAN DEVELOPMENT, INC.

Current Principal Place of Business:

1221 BRICKELL AVE 9 FL STE 928
MIAMI, FL 33131 US

New Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Current Mailing Address:

1221 BRICKELL AVE 9 FL STE 928
MIAMI, FL 33131 US

New Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

FEI Number: 02-0607673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPARICA, PAULO
1221 BRICKELL AVE 9 FL STE 928
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: IRENE F. LOVETT - ASST. SECY OF NRAI

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: CAPARICA, PAULO
Address: 1221 BRICKELL AVE 9 FL STE 928
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: VALLADARES, LOURENÇO S PRADO
Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4
City-St-Zip: WESTON, FL 33331 US

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: LOURENÇO S. PRADO VALLADARES

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date