

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066381

FILED
Apr 28, 2004
Secretary of State

Entity Name: URBAN DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

3600 BROADWAY
B
FORT MYERS, FL 33901

New Principal Place of Business:

3602 BROADWAY
FORT MYERS, FL 33901

Current Mailing Address:

3600 BROADWAY
B
FORT MYERS, FL 33901

New Mailing Address:

3602 BROADWAY
FORT MYERS, FL 33901

FEI Number: 65-1118056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYKORA, VLADIMIR
5510 SW 11 AVENUE
CAPE CORAL, FL 33914

Name and Address of New Registered Agent:

SYKORA, VLADIMIR
3602 BROADWAY
FORT MYERS, FL 33901

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: VLADIMIR SYKORA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SYKORA, VLADIMIR
Address: 5510 SW 11 AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SYKORA, VLADIMIR
Address: 3602 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

Title: S () Change (X) Addition
Name: KOLLAR, TIBOR P
Address: 3602 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

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: TIBOR KOLLAR

S

04/28/2004

Electronic Signature of Signing Officer or Director

Date