

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092606

FILED
Jan 25, 2005
Secretary of State

Entity Name: SOUTH FLORIDA URBAN CONSULTANTS, INC.

Current Principal Place of Business:

9900 SW 168TH ST., STE.#11
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9900 SW 168TH ST., STE.#11
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1158940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSGROVE, JOHN F ESQ.
201 W. FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COATS, PATRICK D
Address: 12555 SW 219 ST
City-St-Zip: MIAMI, FL 33170

Title: VS () Delete
Name: DU'RANT, WAYNE D
Address: 15251 SW 177TH TERRACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COATS, PATRICK D
Address: 1022 NE 35 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: P (X) Change () Addition
Name: COATS, MARK
Address: 5910 SW 58TH TERRACE
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: PATRICK D. COATS

CEO

01/25/2005

Electronic Signature of Signing Officer or Director

Date