

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108349

Entity Name: URBAN PUBLICATIONS, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

208 CHEGHIRE WAY
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

PO BOX 19126
JOHNSTON, RI 02919

New Mailing Address:

FEI Number: 05-0377090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIGNANO, URBANO
255 BAREFOOT BEACH BLVD STE 502
BONITA SPRINGS, FL 34134

Name and Address of New Registered Agent:

PRIGNANO, URBANO
208 CHESHIRE WAY
NAPLES, FL 34110

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

01/12/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRIGNANO, URBANO
Address: 255 BAREFOOT BEACH BLVD STE 502
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: PRIGNANO, ANNE
Address: 255 BAREFOOT BEACH BLVD STE 502
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRIGNANO, URBANO
Address: 208 CHESHIRE WAY
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: PRIGNANO, ANNE
Address: 208 CHESHIRE WAY
City-St-Zip: NAPLES, FL 34110

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: URBAN PRIGNANO

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date