

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000028604

FILED
Oct 14, 2004
Secretary of State

Entity Name: URBAN-RURAL CONSTRUCTION CORP

Current Principal Place of Business:

PO BOX 1571
DELRAY BEACH, FL 33447

New Principal Place of Business:

867 SUNFLOWER AVE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

PO BOX 1571
DELRAY BEACH, FL 33447

New Mailing Address:

867 SUNFLOWER AVE
DELRAY BEACH, FL 33445 US

FEI Number: 03-0435375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, SPENCER B
867 SUNFLOWER AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BRITT, SPENCER B PRES
867 SUNFLOWER AVE
DELRAY BEACH, FL 33445 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: SPENCER B. BRITT

10/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRITT, SPENCER B
Address: 867 SUNFLOWER AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD () Delete
Name: SMITH, CARMLITA
Address: 585 CORAL WAY
City-St-Zip: DELRAY BEACH, FL 33445

Title: VTD () Delete
Name: BRITT, GRETA F
Address: 867 SUNFLOWER AVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRITT, SPENCER B
Address: 867 SUNFLOWER AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SD (X) Change () Addition
Name: SMITH, CARMELITA A
Address: 585 CORAL WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VTD (X) Change () Addition
Name: BRITT, GRETA F
Address: 867 SUNFLOWER AVE
City-St-Zip: DELRAY BEACH, FL 33445 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: GRETA F. BRITT

VP

10/14/2004

Electronic Signature of Signing Officer or Director

Date