

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051826

Entity Name: URBAN INTERIORS, INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

14159 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

14159 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 04-3666162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BENJAMIN, EPSTEIN
14159 HAMPSHIRE BAY CIRCLE
WINTER GARDEN, FL 34787 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: BENJAMIN EPSTEIN

07/09/2004

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: PSTD () Delete
Name: EPSTEIN, SANDRA A
Address: 14159 HAMPSHIRE BAY CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SANDRA A. EPSTEIN

PSTD

07/09/2004

Electronic Signature of Signing Officer or Director

Date