

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097856

FILED
May 01, 2004
Secretary of State

Entity Name: UBAN GROUP CORPORATION

Current Principal Place of Business:

8421 DUNDEE TERR
MIAMI LAKES, FL 33016

New Principal Place of Business:

8421 DUNDEE TERRACE
MIAMI LAKES, FL 33016

Current Mailing Address:

8421 DUNDEE TERR
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1203344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

JOSEPH MONTORO CPA, PA
10700 NORTH KENDALL DRIVE
200
MIAMI, FL 33176 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: JOSEPH MONTORO 05/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUANO, LOURDES
Address: 8421 DUNDEE TERR
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD () Delete
Name: RUANO, JOSE L
Address: 8421 DUNDEE TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: LOURDES RUANO PD 05/01/2004

Electronic Signature of Signing Officer or Director Date