2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P03000104843 1. Entity Name NEW URBAN PLACES, INC. Principal Place of Business Mailing Address **501 CONTINENTAL PLAZA** 501 CONTINENTAL PLAZA 3250 MARY STREET 3250 MARY STREET COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 CR2E034 (10/03) 02222005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2406861 Not Applicable \$8.75 Additional 5. Centificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRYN, MARK J DO NOT WRITE 2 SOUTH BISCAYNE BLVD. **SUITE 2680** IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME BERMAN, DANA J STREET ADDRESS 501 CONTINENTAL PLAZA 3250 MARY STREET COCONUT GROVE, FL 33133 CITY-ST-ZIE TITLE — U00000338222 04/28/05-80027-007 150.00 NAME STREET ADDRESS City-St-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME SYRFET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the server or trustel empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or op an attachment with an address, with all other like empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-26-2005

Daytima Phone #

FILED