

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117862

FILED
Apr 28, 2004
Secretary of State

Entity Name: COMPREHENSIVE URBAN PLANNING, INC.

Current Principal Place of Business:

3900 NW 79 AVE STE 427
MIAMI, FL 33166

New Principal Place of Business:

1050 NW 14 ST
129
MIAMI, FL 33136

Current Mailing Address:

3900 NW 79 AVE STE 427
MIAMI, FL 33166

New Mailing Address:

1050 NW 14 ST
129
MIAMI, FL 33136

FEI Number: 80-0080349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, TIMOTHY K
2929 E COMMERCIAL BLVD PH E
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDENAS, ALBERT J
Address: 3900 NW 79 AVE STE 427
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: DIAZ, OVIDIO
Address: 3900 NW 79 AVE STE 427
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARDENAS, ALBERT J
Address: 3900 NW 79 AVE STE 427
City-St-Zip: MIAMI, FL 33166

Title: TD (X) Change () Addition
Name: CARDENAS, CIRO A
Address: 3900 NW 79 AVE STE 427
City-St-Zip: MIAMI, FL 33166

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: ALBERT J CARDENAS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date