

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136416

FILED
May 01, 2004
Secretary of State

Entity Name: URBAN PROMOTIONAL ENTERPRISES, INC.

Current Principal Place of Business:

144 S. DR. MARTIN LUTHER KING BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

144 S. DR. MARTIN LUTHER KING BLVD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 20-0412284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JIMMIE SR.
1445 DR. MARTIN LUTHER KING BLVD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

GORDON, JIMMIE SR.
144 S DR. MARTIN LUTHER KING BLVD
DAYTONA BEACH, FL 32114 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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, JIMMIE SR.
Address: 1830 S.CLYDE MORRIS BLVD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP () Delete
Name: MOON, RONALD
Address: 2112 S. PALMETTO RD
City-St-Zip: SOUTH DAYTONA BEACH, FL 32119

Title: T () Delete
Name: BELL, SHANTINA
Address: 1830 S.CLYDE MORRIS BLVD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: S () Delete
Name: GORDON, JIMMIE JR.
Address: 1830 S.CLYDE MORRIS BLVD
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JIMMIE GORDON SR

P

05/01/2004

Electronic Signature of Signing Officer or Director

Date