

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106147

FILED
Apr 30, 2005
Secretary of State

Entity Name: URBAN NATION, INC.

Current Principal Place of Business:

7825 FAIRVIEW DR.
SUITE 205
TAMARAC, FL 33321 US

New Principal Place of Business:

7825 FAIRVIEW DR.
205
TAMARAC, FL 33321 US

Current Mailing Address:

7825 FAIRVIEW DR.
SUITE 205
TAMARAC, FL 33321 US

New Mailing Address:

7825 FAIRVIEW DR.
205
TAMARAC, FL 33321 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSTRE-DIAZ, MARILYN
7801 NE 4 CT
SUITE 516
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MESTRE, MICHELLE
7825 FAIRVIEW DRIVE
205
TAMARAC, FL 33321 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: MICHELLE MESTRE

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESTRE, MICHELLE
Address: 7825 FAIRVIEW DR., SUITE 205
City-St-Zip: TAMARAC, FL 33321 US

Title: VP () Delete
Name: SWEETING, KELSEY
Address: 7825 FAIRVIEW DR., SUITE 205
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MESTRE, MICHELLE
Address: 7825 FAIRVIEW DR., # 205
City-St-Zip: TAMARAC, FL 33321 US

Title: VP (X) Change () Addition
Name: MESTRE, MATHEW
Address: 9221 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322 US

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: MICHELLE MESTRE

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date