

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137478

Entity Name: NEO-URBAN INVESTMENTS, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

9310 OLD KINGS ROAD SOUTH, BLDG. 15
JACKSONVILLE, FL 32257

New Principal Place of Business:

1840 N. LAURA ST.
JACKSONVILLE, FL 32206

Current Mailing Address:

1840 N. LAURA ST
JACKSONVILLE, FL 32206

New Mailing Address:

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

Name and Address of Current Registered Agent:

COPELAND, DANIEL M ESQ.
9310 OLD KINGS ROAD SOUTH, BLDG. 15
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BROWN, TED K ESQ.
1765 RIVER RD. APT. 4
JACKSONVILLE, FL 32207 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: TED K BROWN

07/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYNN, WILSON S
Address: 1840 N. LAURA ST
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, LYNN S
Address: 1840 N. LAURA ST
City-St-Zip: JACKSONVILLE, FL 32257

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: LYNN S. WILSON

D

07/19/2005

Electronic Signature of Signing Officer or Director

Date