2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 04, 2005 8:00 am Secretary of State DOCUMENT # P04000142246 08-04-2005 90002 030 ***158.75 NEW URBAN SOLUTIONS INC. Principal Place of Business Mailing Address IZARCONC **6363 TAFT STREET 6363 TAFT STREET** SUITE 315 SUITE 315 HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07202005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 43-2063794 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MESTRES, BRYAN Street Address (P.O. Box Number is Not Acceptable) 6010 NW 110TH TERR. HIALEAH, FL 33012 .--City Zip Code FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MESTRES, BRYAN NAME NAME STREET ADDRESS **6363 TAFT STREET** STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. I further certify that the information indicated on this report or suppliemental 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 repeiver or trustice 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 on an attach vith all other like empowered. SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED

ATTACHMENT

July 20, 2005

Reinstatement Department Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

REF: NEW URBAN SOLUTIONS INC. P04000142246

To whom this may concern:

I am submitting my corporation reinstatement form. We did not receive any reinstatement notices from your department for the year 2004 and 2005. If you could please waive the reinstatement fees I would really appreciate it. This corporation has not had any activity because we are pending licensing from Medicare. I am sending you a total of \$158.75 for reinstatement fees and a certificate of status.

DXIIN.

President

BM;bms