

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148327

FILED
May 10, 2005
Secretary of State

Entity Name: URBANA DESIGN GROUP, INC.

Current Principal Place of Business:

12148 ST ANDREWS PLACE
204
MIRAMAR, FL 33025 US

New Principal Place of Business:

6915 BAY DRIVE
9
MIAMI BEACH, FL 33141 US

Current Mailing Address:

12148 ST ANDREWS PLACE
204
MIRAMAR, FL 33025 US

New Mailing Address:

6915 BAY DRIVE
9
MIAMI BEACH, FL 33141 US

FEI Number: 20-1802141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAGNO, LEA ANNA SOL
12148 ST ANDREWS PLACE
204
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

STAGNO, LEA ANNA SOL
6915 BAY DRIVE
9
MIAMI BEACH, FL 33141 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: LEA ANNA SOL STAGNO

05/10/2005

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: P () Delete
Name: STAGNO, LEA ANNA SOL
Address: 12148 ST ANDREWS PLACE 204
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAGNO, LEA ANNA SOL
Address: 6915 BAY DRIVE APT 9
City-St-Zip: MIAMI BEACH, FL 33141

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: LEA ANNA SOL STAGNO

P

05/10/2005

Electronic Signature of Signing Officer or Director

Date