

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121616

Entity Name: URBAN 305 INC

FILED  
Jan 10, 2006  
Secretary of State

## Current Principal Place of Business:

1205 NE 163RD STREET  
227  
NORTH MIAMI, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

12941 N.W2ND STREET  
211  
PEMBROKE PINE, FL 33162

## New Mailing Address:

FEI Number: 11-3765972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOSEPH, ERS LI CEO  
12941 N.W2ND STREET  
211  
PEMROKE PINE, FL 33162 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: JOSEPH, ERS LI CEO  
Address: 12941 N.W2ND STREET  
City-St-Zip: PEMBROKE PINE, FL 33162

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: JOSEPH, ERS LI CEO  
Address: 12941 N.W2ND STREET  
City-St-Zip: PEMBROKE PINE, FL 33028

Title: CEO ( ) Change (X) Addition  
Name: AVRIL IEN, ASELEY E  
Address: 14430 NW 13 AVE  
City-St-Zip: MIAMI, FL 33167

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ERS LI JOSEPH

CEO

01/10/2006

Electronic Signature of Signing Officer or Director

Date