

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161485

Entity Name: URBAN 305 II INC.

FILED  
Jun 04, 2006  
Secretary of State

## Current Principal Place of Business:

1205 NE 163RD STREET #227  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

1205 NE 163RD STREET  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

1205 NE 163RD STREET #227  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

1205 NE 163RD STREET  
NORTH MIAMI BEACH, FL 33162

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH, ERS LI  
1205 NE 163RD STREET #227  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

PIERRE, NESLEY CEO  
1205 NE 163RD STREET  
NORTH MIAMI BEACH, FL 33162 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: NESLEY PIERRE

06/04/2006

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: DCEO ( ) Delete  
Name: JOSEPH, ERS LI  
Address: 1205 NE 163RD STREET #227  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P ( ) Delete  
Name: JOSEPH, ERS LI  
Address: 1205 NE 163RD STREET #227  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: PIERRE, NESLEY  
Address: 1205 NE 163RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: CEO (X) Change ( ) Addition  
Name: PIERRE, NESLEY CEO  
Address: 1205 NE 163RD STREET #227  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: NESLEY PIERRE

CEO

06/04/2006

Electronic Signature of Signing Officer or Director

Date