

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054913

FILED
May 26, 2004
Secretary of State

Entity Name: URBAN BUILDING SYSTEMS, INC

Current Principal Place of Business:

3573 S.W. CORPORATE PRKWY.
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3573 S.W. CORPORATE PRKWY.
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0469194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, R.E.
3573 S.W. CORPORATE PARKWAY
PALM CITY, FL 34990 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: D () Delete
Name: BELL, R. E
Address: 1211 SUNSET TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: HOOVER, J.
Address: 1211 SUNSET TRAIL
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELL, R. E
Address: 3573 S W CORPORATE PARKWAY
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change () Addition
Name: HOOVER, J.
Address: 3573 S W CORPORATE PARKWAY
City-St-Zip: PALM CITY, FL 34990

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: JAN S HOOVER

D

05/26/2004

Electronic Signature of Signing Officer or Director

_____ Date