2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P94000047860 02-23-2005 90083 050 ***150.00 1. Entity Name URBAN ART, INC. 20015301 Principal Place of Business Mailing Address 21338 W DIXIE HWY. 21338 W DIXIE HWY. N MIAMI BEACH, FL 33180 N MIAMI BEACH, FL 33180 No Chg-P CR2E034 (10/03) 02022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0501744 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ---FLINT, MIRYAM DO NOT WRITE 21338 W DIXIE HWY. N MIAMI BEACH, FL 33180 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 .10. OFFICERS AND DIRECTORS TITLE FLIMT, BEMNY NAME 21338 W DIXIZ HWY. STREET ADDRESS N MIAMI BEACH, FL CITY-ST-ZIP TITLE HAIM, FANNY NAME STREET ADDRESS 21338 W DIXIE HWY. CITY-ST-7IP N MIAMI BEACH, FL TITLE NAME FLINT, MIRYAM STREET ADDRESS 21338 W DIXIE HWY. DO NOT WRITE CITY-ST-ZIP N MIAM! BEACH, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP T 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 supplemental 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 of the receiver or trustee 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 attachment with an address, with all other like enpowered. 305-937-0815 SIGNATURE:

FILED Feb 23, 2005 8:00 am