

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000503

FILED
Apr 29, 2005
Secretary of State

Entity Name: URBAN PROPERTIES OF CALIFORNIA, INC.

Current Principal Place of Business:

4890 WEST KENNEDY BOULEVARD
STE 920
TAMPA, FL 336091863

New Principal Place of Business:

Current Mailing Address:

4890 WEST KENNEDY BOULEVARD
STE 920
TAMPA, FL 336091863

New Mailing Address:

FEI Number: 59-3288714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE GREEN LEAF BLDG
4830 W. KENNEDY BLVD.
200 LAURA STREET 3RD FLOOR
TAMPA, FL 33609 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: BRAY, DOREEN M
Address: 4890 W KENNEDY BLVD STE 920
City-St-Zip: TAMPA, FL 336091863

Title: VS () Delete
Name: BRAY, MATTHEW J
Address: 4890 W. KENNEDY BLVD STE 920
City-St-Zip: TAMPA, FL 336091863

Title: VT () Delete
Name: DALE, WEST A
Address: 4890 W. KENNEDY BLVD STE 920
City-St-Zip: TAMPA, FL 336091863

Title: V () Delete
Name: SCHAFER, JOHN H
Address: 4100 NEWPORT PLACE STE. 800
City-St-Zip: NEWPORT BEACH, CA 92660

Title: V () Delete
Name: THURTLIE, STEPHEN
Address: 2220 DOUGLAS BLVD #290
City-St-Zip: ROSEVILLE, CA 95661

Title: AVP () Delete
Name: LEMONS, DAWN M
Address: 4890 W KENNEDY BLVD 920
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID M CRONIN

CPA

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date