

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038598

Entity Name: URBAN SOLUTIONS, INC.

FILED
Aug 02, 2004
Secretary of State

Current Principal Place of Business:

31 JACKSON STREET
UNIT G
DENVER, CO 88206 US

Current Mailing Address:

31 JACKSON STREET
UNIT G
DENVER, CO 88206 US

FEI Number: 65-0834512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVE
7805 SW 6TH CT
PLANTATION, FL 33324 US

New Principal Place of Business:

9632 NW 7 CIRCLE
APT. 1737
PLANTATION, FL 33324 US

New Mailing Address:

9632 NW 7 CIRCLE
APT. 1737
PLANTATION, FL 33324 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:

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: D () Delete
Name: COHN, ROBERT S
Address: 210 UNIVERSITY DRIVE #300
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHN, ROBERT S
Address: 9632 NW 7 CIRCLE, APT. 1737
City-St-Zip: PLANTATION, FL 33324

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: ROBERT S. COHN

D

08/02/2004

Electronic Signature of Signing Officer or Director

Date