## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## **FILED** Jan 26, 2005 08:00 AM DOCUMENT # P99000077230 **Secretary of State** URBANIZA INVESTMENTS INC. Principal Place of Business Mailing Address **801 MADRID ST** 801 MADRID ST 203 203 MIAMI, FL 33134 MIAMI, FL 33134 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0949091 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOURDAIN, RAY DO NOT WRITE 801 MADRID ST, STE 203 STF 300 IN THIS SPACE CORAL GABLES, FL 33134 5. 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. (NOTE: Registered Agent signature required when remetating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDST TITLE NAME JOURDAIN, RAY STREET ADDRESS 801 MADRID 8T STE 203 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME U00000196875 STREET ADDRESS CITY-ST-ZIP 01/26/05-80083-023 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with the filling 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 toke 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 or the receiver or trustee emportered 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 light expowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #