

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033788

**FILED
Aug 10, 2004
Secretary of State**

Entity Name: ORF UNDERGROUND INC.

Current Principal Place of Business:

9639 OREGON ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9639 OREGON ROAD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1092081 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORONADO, NESTOR
7360 CORAL WAY
SUITE 21
MIAMI, FL 33155 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

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: PD () Delete
Name: ORF, MITCHELL A
Address: 9639 OREGON ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: SVD () Delete
Name: ORF, PILAR
Address: 9639 OREGON ROAD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MITCHELL ORF

PD

08/10/2004

Electronic Signature of Signing Officer or Director

_____ Date