

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037108

FILED
Feb 23, 2004
Secretary of State

Entity Name: SOUTH MARION UNDERGROUND, INC.

Current Principal Place of Business:

13150 S. HIGHWAY 301
BELLEVIEW, FL 34420 US

New Principal Place of Business:

4125 NW 44TH AVE
OCALA, FL 34482 US

Current Mailing Address:

P O BOX 3490
BELLEVIEW, FL 34421 US

New Mailing Address:

P.O. BOX 190
ANTHONY, FL 32617 US

FEI Number: 59-3443055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAULEY, GARY
4601 N.E. 112TH LANE
ANTHONY, FL 32617 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: DVP () Delete
Name: PAULEY, WAYNE K
Address: 13033 NE 47TH AVE
City-St-Zip: ANTHONY, FL 32617

Title: DS () Delete
Name: PAULEY-STEWART, CHERYL
Address: 13013 NE 47TH CT
City-St-Zip: ANTHONY, FL 32617

Title: DP () Delete
Name: PAULEY, GARY
Address: 4601 N.E. 112TH LANE
City-St-Zip: ANTHONY, FL 34421

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:

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: GARY W. PAULEY

DP

02/23/2004

Electronic Signature of Signing Officer or Director

Date