2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729957

FILED Jul 06, 2004 Secretary of State

Entity Name: UNDERGROUND CONTRACTORS ASSOCIATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 3730 COCONUT CREEK SUITE 101 COCONUT CREEK, FL 33066 US **New Mailing Address: Current Mailing Address:** 3730 COCONUT CREEK SUITE 101 COCONUT CREEK, FL 33066 US FEI Number: 59-1538360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANCINI, JENNIFER M 3730 COCONUT CREEK SUITE 101 COCONUT CREEK, FL 33066 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Delete (X) Change () Addition HOLDEN, LYNNE Name: BLAKE, JEFF Name: 363 TALL PINES BLVD Address: 11950 NW 39TH STREET SUITE A Address: City-St-Zip: WEST PALM BEACH, FL 33413 City-St-Zip: CORAL SPRINGS, FL 33065 Title: PD () Delete Title: () Change () Addition Name: FOSS, ED Name: Address: 1888 NW 21ST STREET Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: Title: () Delete Title: () Change () Addition PRIETO, FRANK Name: Name: 13292 NW 118TH AVE. Address: Address: City-St-Zip: MIAMI, FL 33178 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ED FOSS **PRES** 07/06/2004