2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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Feb 27, 2004 8:00 am **Secretary of State DOCUMENT # 550949** 1. Entity Name 02-27-2004 90034 050 ***150.00 ENVIRONMENTAL UNDERGROUND, INC. Mailing Address Principal Place of Business PO BOX 510206 PUNTA GORDA FL 33951 8393 NW 110TH ST REDDICK FL 32686 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 59-1775520 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SLACK, JAMES D Street Address (P.O. Box Number is Not Acceptable) 8393 NW 110TH STREET 28100 N. JONES LP. RD. REDDICK FL 32686 City Zip Code 8. 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 PTD ☐ Change Addition TITLE ☐ Delete TITLE SLACK, JAMES D. NAME MAME 8393 NW 110TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REDDICK FL 32686 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE DEES, SHIRLEY L. NAME NAME STREET ADDRESS PO BOX 510898 STREET ADDRESS PUNTA GORDA FL 33951-0898 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME. NAME _____ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ■ Addition TITLE ☐ Detete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 true 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 empowered 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 like empowered

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