2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 550949** 1. Entity Name ENVIRONMENTAL UNDERGROUND, INC. Principal Place of Business Mailing Address 8393 NW 110TH ST PO BOX 510206 REDDICK, FL 32686 PUNTA GORDA, FL 33951 US 01162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1775520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SLACK, JAMES D 8393 NW 110TH STREET 28100 N. JONES LP. RD. IN THIS SPACE REDDICK, FL 32686 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. PTD TITLE SLACK, JAMES D. NAME 8393 NW 110TH ST STREET ADDRESS DITY-ST-ZIP REDDICK, FL 32686 == 000000348661 05/02/05-80035-002 150.00 TITLE NAME DEES, SHIRLEY L. STREET ADDRESS PO BOX-510898 CITY-ST-ZIP PUNTA GORDA, FL 339510898 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP