

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617747

FILED
Apr 27, 2004
Secretary of State

Entity Name: UNDERILL MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

490 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

POB 1796
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 59-2350850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERILL, H J III
490 N HARBOR CITY BLVD
MELBOURNE, FL 32935

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: PSD () Delete
Name: UNDERILL, H. J., III,
Address: 490 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: H J UNDERILL III

PSD

04/27/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date