

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630916

FILED
Feb 25, 2004
Secretary of State

Entity Name: SUB-TERRANEAN STABILIZATION SERVICES, INC.

Current Principal Place of Business:

3400 SW 11 ST
DEERFIELD BCH, FL 33442

New Principal Place of Business:

20918 SPRINGS TERRACE
BOCA RATON, FL 33428

Current Mailing Address:

3400 SW 11 ST
DEERFIELD BCH, FL 33442

New Mailing Address:

20918 SPRINGS TERRACE
BOCA RATON, FL 33428

FEI Number: 59-1965852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERWILLIGER, GARY A
3400 SW 11 ST
DEERFIELD BCH, FL 33442

Name and Address of New Registered Agent:

TERWILLIGER, GARY A
20918 SPRINGS TERRACE
BOCA RATON, FL 33428

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:

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TERWILLIGER, GARY A,
Address: 3400 SW 11 ST
City-St-Zip: DEERFIELD BCH, FL

Title: VP () Delete
Name: TERWILLIGER, MARC
Address: 3400 SW 11TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TERWILLIGER, GARY A,
Address: 20918 SPRINGS TERRACE
City-St-Zip: BOCA RATON, FL 33428

Title: VP (X) Change () Addition
Name: TERWILLIGER, MARC
Address: 20918 SPRINGS TERRACE
City-St-Zip: BOCA RATON, FL 33428

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 TERWILLIGER

P

02/25/2004

Electronic Signature of Signing Officer or Director

Date