

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000350

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: UNDERGROUND SPECIALTIES OF CALIFORNIA, INC.

## Current Principal Place of Business:

4440 PGA BOULEVARD, SUITE 500  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

1600 MILL CREEK BLVD.  
SUITE 210  
MILL CREEK, WA 98012

## Current Mailing Address:

4440 PGA BOULEVARD, SUITE 500  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: 30-0128735      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## 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: P ( ) Delete  
Name: RAKOZ, MIKE  
Address: 4440 PGA BOULEVARD, SUITE 500  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V ( ) Delete  
Name: SWANSON, MARK  
Address: 4440 PGA BOULEVARD, SUITE 500  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ASC ( ) Delete  
Name: BCYE, REBECCA  
Address: 4440 PGA BOULEVARD, SUITE 500  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DV ( ) Delete  
Name: NIELSEN, STEVEN  
Address: 4440 PGA BOULEVARD, SUITE 500  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DST ( ) Delete  
Name: DUNN, RICHARD L  
Address: 4440 PGA BOULEVARD, SUITE 500  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: AT ( ) Delete  
Name: RUDERMAN, GARY  
Address: 4440 PGA BOULEVARD, SUITE 500  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RAKOZ, MIKE  
Address: 1600 MILL CREEK BLVD. STE 210  
City-St-Zip: MILL CREEK, WA 98012

Title: V (X) Change ( ) Addition  
Name: SWANSON, MARK  
Address: 1600 MILL CREEK BLVD. STE 210  
City-St-Zip: MILL CREEK, WA 98012

Title: S (X) Change ( ) Addition  
Name: MILLER, MICHAEL K  
Address: 4440 PGA BOULEVARD, SUITE 500  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DT (X) Change ( ) Addition  
Name: DUNN, RICHARD L  
Address: 4440 PGA BOULEVARD, SUITE 500  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: AT (X) Change ( ) Addition  
Name: LYON, JERRY  
Address: 1600 MILL CREEK BLVD. STE 210  
City-St-Zip: MILL CREEK, WA 98012

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: MICHAEL K. MILLER

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04/27/2005

Electronic Signature of Signing Officer or Director

Date