

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005743

FILED
Jan 06, 2005
Secretary of State

Entity Name: INFRASOURCE UNDERGROUND POWER, INC.

Current Principal Place of Business:

2936 SOUTH 166TH STREET
NEW BERLIN, WI 53151

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM H. MULLER
100 WEST SIXTH STREET SUITE 300
MEDIA, PA 19063

New Mailing Address:

FEI Number: 41-1723047 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: PCEO () Delete
Name: DAILY, PAUL M
Address: 2936 SOUTH 166TH STREET
City-St-Zip: NEW BERLIN, WI 53151

Title: V () Delete
Name: GOTTO, PAUL
Address: 2936 SOUTH 166TH STREET
City-St-Zip: NEW BERLIN, WI 53151

Title: AS () Delete
Name: MULLER, WILLIAM H
Address: 500 WEST DUTTON MILL ROAD
City-St-Zip: ASTON, PA 19014

Title: VT () Delete
Name: MONTGOMERY, TERENCE R
Address: 500 WEST DUTTON MILL ROAD
City-St-Zip: ASTON, PA 19014

Title: SCD () Delete
Name: HELWIG, DAVID R
Address: 500 WEST DUTTON MILL ROAD
City-St-Zip: ASTON, PA 19014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP&S (X) Change () Addition
Name: LEYDEN, JAMES J
Address: 100 WEST SIXTH STREET
City-St-Zip: MEDIA, PA 19063

Title: AS (X) Change () Addition
Name: MULLER, WILLIAM H
Address: 100 WEST SIXTH STREET
City-St-Zip: MEDIA, PA 19063

Title: VT (X) Change () Addition
Name: MONTGOMERY, TERENCE R
Address: 100 WEST SIXTH STREET
City-St-Zip: MEDIA, PA 19063

Title: SCD (X) Change () Addition
Name: HELWIG, DAVID R
Address: 100 WEST SIXTH STREET
City-St-Zip: MEDIA, PA 19063

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: WILLIAM H. MULLER

AS

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date