

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49045

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: UNDERGROUND INDUSTRIES, INC.

**Current Principal Place of Business:**

% JOHN A. VENUTI  
179 N. JOG ROAD  
WEST PALM BEACH, FL 334131798

**New Principal Place of Business:**

**Current Mailing Address:**

% JOHN A. VENUTI  
179 N. JOG ROAD  
WEST PALM BEACH, FL 334131798

**New Mailing Address:**

FEI Number: 59-2508486      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

VENUTI, JOHN A.  
179 NORTH JOG ROAD  
WEST PALM BEACH, FL 33413      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: DCEO ( ) Delete  
Name: VENUTI, JOHN A.,  
Address: 179 N. JOG RD  
City-St-Zip: W. PALM BEACH, FL

Title: S ( ) Delete  
Name: DEMILLO, LAURA  
Address: 179 NORTH JOG ROAD  
City-St-Zip: WEST PALM BEACH, FL

Title: P ( ) Delete  
Name: BERNARD VITO,  
Address: 179 N. JOG ROAD  
City-St-Zip: W.P.B., FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: LAURA DEMILLO

S

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date