

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H49045

FILED  
Apr 19, 2005  
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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VENUTI, JOHN A.,  
Address: 179 N. JOG RD  
City-St-Zip: W. PALM BEACH, FL

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

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

Title: CEO ( ) Change (X) Addition  
Name: DICAMPLI, JOHN  
Address: 179 N. JOG ROAD  
City-St-Zip: WEST PALM BEACH, FL 33413

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: BERNARD VITO

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date