


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 16, 2004 08:00 AM
Secretary of State

DOCUMENT # J56387 1. Entity Name UNDERGROUND UTILITIES GROUP, INC.		
Principal Place of Business 8999 HIGH COTTON LN SUTIE 4 FT MYERS, FL 33905 US	Mailing Address P.O. BOX 60531 FT MYERS, FL 33906 US	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent MAY, RANDY 14410 DUKE HWY ALVA, FL 33920		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MAY, RANDY 14410 DUKE HWY ALVA, FL 33920	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MAY, RANDALL M. 14410 DUKE HWY ALVA, FL 33920	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lines empowered.		
SIGNATURE: <i>Stanley May Randy M May</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<i>4.14.04</i> <small>Date</small> <i>239/334-4427</i> <small>Daytime Phone #</small>



04132004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2774297	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

U00000116413
04/16/04-80063-018 150.00

**DO NOT WRITE
IN THIS SPACE**