2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

at with an address, with all other like empowered.

## Jan 31, 2005 08:00 AM DOCUMENT # J97138 **Secretary of State** 1. Entity Name AMERICAN UNDERGROUND SERVICES, INC. Principal Place of Business Mailing Address 1517 SW DYCUS AVE PORT ST. LUCIE FL 34953 1517 SW DYCUS AVE PORT ST. LUCIE FL 34953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0038785 Not Applicat Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPADONI, MARK I. Street Address (P.O. Box Number is Not Acceptable) 1517 SW DYCUS AVE PORT ST. LUCIE FL 34953 City Zip Code 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 access the obligations of registered agent. 2-10-05 D MARK SPADONI SIGNATURE typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000206391 □ change 02/01/05-80002-019 150.00 TITLE ☐ Delete ittie Additio SPADONI, MARK I. NAME NAME STREET ADDRESS 1517 SW DYCUS AVE STREET ADDRESS CITY - ST - ZIP PORT ST. LUCIE FL CITY-ST ZIP HILL Change ☐ Delete Additio NAME SPADONI, SHEAREEN L. NAME STREET ADDRESS 1517 SW DYCUS AVE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE FL. CITY-Si-ZIP TITLE TITLE Change Additi ☐ Delete NAME NAME STREET ADDRESS STREET AUDRESS CITY-SI-JIP CITY-ST-ZIP TITLE ☐ Delete Change Acc. Trüte NAME NAM: STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P ☐ Actin THLE ☐ Delete Change HILL MAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CHY ST-ZIP HILE ☐ Delete Hite Change Addit MAME NAME GEREET ADDRESS STREET ADDRESS CITY-ST-ZIP CGY-ST-7P 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 direction 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

**FILED** 

MARK SPA OON : 2-10-05 (772) 781-528.