

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082335

Entity Name: WEST COAST UNDERGROUND, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

3422 W. LAUREL STREET
TAMPA, FL 33607

New Principal Place of Business:

2177 POMEROY ROAD
SPRING HILL, FL 34609

Current Mailing Address:

3422 W. LAUREL STREET
TAMPA, FL 33607

New Mailing Address:

2177 POMEROY ROAD
SPRING HILL, FL 34609

FEI Number: 02-0635375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FLOOR
MIAMI, FL 33145 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: DPS () Delete
Name: WYNN, EDWARD
Address: 3422 W. LAUREL STREET
City-St-Zip: TAMPA, FL 33607

Title: DVT () Delete
Name: WAGNER, BRIAN
Address: 3422 W. LAUREL STREET
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WYNN, EDWARD
Address: 4102 W. BAY COURT AVE.
City-St-Zip: TAMPA, FL 33611

Title: DVT (X) Change () Addition
Name: WAGNER, BRIAN
Address: 2177 POMEROY ROAD
City-St-Zip: SPRING HILL, FL 34609

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: BRIAN WAGNER

DVT

01/12/2005

Electronic Signature of Signing Officer or Director

Date