

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131768

FILED
Jan 07, 2004
Secretary of State

Entity Name: UNDERGROUND SPECIALISTS OF SW FLORIDA CO.

Current Principal Place of Business:

27771 TENNESSEE STREET #3
BONITA SPRINGS, FL 34135

New Principal Place of Business:

511 6TH STREET NE
NAPLES, FL 34120

Current Mailing Address:

27771 TENNESSEE STREET #3
BONITA SPRINGS, FL 34135

New Mailing Address:

511 6TH STREET NE
NAPLES, FL 34120

FEI Number: 45-0490991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSZLYK, JEANETTE
511 6TH ST. NE
NAPLES, FL 34120

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: P () Delete
Name: KUSZLYK, JOHN
Address: 511 6TH STREET NE
City-St-Zip: NAPLES, FL 34120

Title: S () Delete
Name: KUSZLYK, JEANETTE
Address: 551 6TH STREET NE
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: MOORE, TIM
Address: 27771 TENNESSEE STREET #3
City-St-Zip: BONITA SPRINGS, FL 34135

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: JEANETTE KUSZLYK

SECR

01/07/2004

Electronic Signature of Signing Officer or Director

Date