

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012310

Entity Name: FLORIDA WEST UNDERGROUND, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1620 MEDICAL LANE #227
FORT MYERS, FL 33907

New Principal Place of Business:

10880 METRO PKWY
SUITE H
FORT MYERS, FL 33912

Current Mailing Address:

1620 MEDICAL LANE #227
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 38-3692025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODS, JOHN M
12151 BLASINGIM ROAD
FORT MYERS, FL 33912 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: D () Delete
Name: WOODS, JOHN M
Address: 12151 BLASINGIM ROAD
City-St-Zip: FORT MYERS, FL 33912

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: WOODS, JOHN M
Address: 12151 BLASINGIM ROAD
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Change (X) Addition
Name: KEILING, FRANCIS S II
Address: 1620 MEDICAL LANE #227
City-St-Zip: FORT MYERS, FL 33907

Title: ST () Change (X) Addition
Name: TILLMAN, TIMOTHY
Address: 18221 LEETANA ROAD
City-St-Zip: N FT MYERS, FL 33917

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: FRANCIS KEILING

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date