

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061524

Entity Name: CAMCOR UNDERGROUND, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4071 LAZY HOLLOW LN
JACKSONVILLE, FL 32257

New Principal Place of Business:

7508 CHARLOTTE RD
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

4071 LAZY HOLLOW LN
JACKSONVILLE, FL 32257

New Mailing Address:

7508 CHARLOTTE RD
KEYSTONE HEIGHTS, FL 32656

FEI Number: 54-2111634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASA, MICHAEL
4071 LAZY HOLLOW LN
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

ASA, MICHAEL
7508 CHARLOTTE RD
KEYSTONE HEIGHTS, FL 32656 US

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: MICHAEL ASA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASA, MICHAEL
Address: 4071 LAZY HOLLOW LN
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASA, MICHAEL
Address: 7508 CHARLOTTE RD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: MICHAEL ASA

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date