

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 09, 2004
Secretary of State**

DOCUMENT# P03000097400

Entity Name: MONZO UNDERGROUND UTILITIES, INC.

Current Principal Place of Business:

4152 GINGOLD STREET
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

4152 GINGOLD STREET
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-0255264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONZO, MICHAEL F
4152 GINGOLD STREET
PORT CHARLOTTE, FL 33948 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONZO, MICHAEL F
Address: 4152 GINGOLD STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: P (X) Delete
Name: MONZO, DAVID
Address: 304 WATERSIDE STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONZO, MICHAEL F
Address: 4152 GINGOLD STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

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: MICHAEL F. MONZO

D

12/09/2004

Electronic Signature of Signing Officer or Director

_____ Date