

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125491

FILED
Apr 29, 2005
Secretary of State

Entity Name: UNDERWOODS HOME IMPROVEMENTS INC.

Current Principal Place of Business:

6719 MEDITERRANEAN ROAD
ORLANDO, FL 32822 US

New Principal Place of Business:

15763 BERMUDA STREET
ORLANDO, FL 32828 US

Current Mailing Address:

6719 MEDITERRANEAN ROAD
ORLANDO, FL 32822 US

New Mailing Address:

15763 BERMUDA STREET
ORLANDO, FL 32828 US

FEI Number: 56-2412852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, DOUGLAS R
6719 MEDITERRANEAN ROAD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

UNDERWOOD, DOUGLAS R
15763 BERMUDA STREET
ORLANDO, FL 32828 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: DOUGLAS R UNDERWOOD

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: UNDERWOOD, DOUGLAS R
Address: 6719 MEDITERRANEAN ROAD
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: UNDERWOOD, DOUGLAS R
Address: 15763 BERMUDA STREET
City-St-Zip: ORLANDO, FL 32828 US

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: DOUGLAS R UNDERWOOD

PVST

04/29/2005

Electronic Signature of Signing Officer or Director

Date