

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147231

FILED
Feb 22, 2005
Secretary of State

Entity Name: UNDERGROUND FIBERGLASS PRODUCTS, INC.

Current Principal Place of Business:

924 N LANE AVE
JACKSONVILLE, FL 32254

New Principal Place of Business:

924 LANE AVENUE N
JACKSONVILLE, FL 32254

Current Mailing Address:

924 N LANE AVE
JACKSONVILLE, FL 32254

New Mailing Address:

4737 LONG BOW ROAD
JACKSONVILLE, FL 32210

FEI Number: 20-0489510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, MICHAEL J
924 N LANE AVE
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

DEVINE, MICHAEL J
4737 LONG BOW ROAD
JACKSONVILLE, FL 32210 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 J. DEVINE

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEVINE, MICHAEL J
Address: 924 N LANE AVE
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEVINE, MICHAEL J
Address: 4737 LONG BOW ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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 J. DEVINE

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date