

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011029

FILED
Jan 24, 2005
Secretary of State

Entity Name: TOMCO UNDERGROUND INC

Current Principal Place of Business:

1415 NW 9TH ST
HOMESTEAD, FL 33030 US

New Principal Place of Business:

11319 EIGHTH AVENUE
PUNTA GORDA, FL 33955 US

Current Mailing Address:

1415 NW 9TH ST
HOMESTEAD, FL 33030 US

New Mailing Address:

11319 EIGHTH AVENUE
PUNTA GORDA, FL 33955 US

FEI Number: 20-0603114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, THOMAS
1415 NW 9TH ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

CARTER, THOMAS
11319 EIGHTH AVENUE
PUNTA GORDA, FL 33955 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, THOMAS
Address: 1415 NW 9TH ST
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTER, THOMAS
Address: 11319 EIGHTH AVENUE
City-St-Zip: PUNTA GORDA, FL 33955 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: THOMAS S. CARTER

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date