

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020251

FILED  
Mar 03, 2005  
Secretary of State

Entity Name: M & D UNDERGROUND, INC.

## Current Principal Place of Business:

604 BIDWELL STREET  
FRUITLAND PARK,, FL 34731

## New Principal Place of Business:

2131 US HWY 441  
FRUITLAND PARK,, FL 34731

## Current Mailing Address:

P. O. BOX 640  
FRUITLAND PARK, FL 34731

## New Mailing Address:

FEI Number: 20-0658298      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MYER, TRACY  
604 BIDWELL STREET  
FRUITLAND PARK, FL 34731      US

## Name and Address of New Registered Agent:

MYER, TRACY  
2629 YOUNGS RD  
LEESBURG, FL 34748      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: \_\_\_\_\_

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: MYER, TRACY  
Address: 604 BIDWELL STREET  
City-St-Zip: FRUITLAND PARK, FL 34731

Title: DIR ( ) Delete  
Name: DAVIS, GERALD  
Address: P. O. BOX 427  
City-St-Zip: FRUITLAND PARK, FL 34731

Title: PRES ( ) Delete  
Name: MYER, TRACY  
Address: 604 BIDWELL STREET  
City-St-Zip: FRUITLAND PARK, FL 34731

Title: SEC ( ) Delete  
Name: DAVIS, GERALD  
Address: P. O. BOX 427  
City-St-Zip: FRUITLAND PARK, FL 34731

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: MYER, TRACY  
Address: 2629 YOUNGS RD  
City-St-Zip: LEESBURG, FL 34748

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: MYER, TRACY  
Address: 2629 YOUNGS RD  
City-St-Zip: LEESBURG, FL 34748

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: TRACY MYER

PRES

03/03/2005

Electronic Signature of Signing Officer or Director

Date