2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment,

SIGNATURE:

Feb 11, 2004 8:00 am Secretary of State DOCUMENT # P33620 1. Entity Name 02-11-2004 90005 050 ***150.00 UNDERGROUND SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 558 P.O. BOX 558 WEST CHESTER PA 19381-0558 WEST CHESTER PA 19381-0558 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 23-2479608 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BACHMAN, FREDRICK O. Box Number is Not Acceptab 4400 N. FEDERAL HWY SUITE 5 **BOCA RATON FL 33431** City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition HILBUSH, EDWARD O. III NAME NAME 1284 CLEARBROOK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST CHESTER PA CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE E. DAVIS BOGLE NAME NAME STREET ADDRESS 609 GREEN ST. STREET ADDRESS CITY-ST-ZIP WEST CHESTER PA CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition D NAMS NAME-HILBRUSH, ANNE STREET ADDRESS STREET ADDRESS 1284 CLEARBROOK RD CITY-ST-ZIP CITY-ST-ZIP WEST CHESTER PA 19380 Change ☐ Addition TITLE ☐ Delete TITLE RICHARDSON, WILLIAM S P.E. NAME 799 SUGARSBRIDGE RD STREET ADDRESS STREET ADDRESS WEST CHESTER PA 19380 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED