

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33620

FILED
Jan 05, 2005
Secretary of State

Entity Name: UNDERGROUND SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 558
WEST CHESTER, PA 193810558 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 558
WEST CHESTER, PA 193810558 US

New Mailing Address:

FEI Number: 23-2479608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BACHMAN, FREDERICK
3151 SW 14TH PLACE
UNIT 8
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HILBUSH, EDWARD O. I, II
Address: 1284 CLEARBROOK RD
City-St-Zip: WEST CHESTER, PA

Title: ST () Delete
Name: E. DAVIS BOGLE,
Address: 609 GREEN ST.
City-St-Zip: WEST CHESTER, PA

Title: D () Delete
Name: HILBRUSH, ANNE
Address: 1284 CLEARBROOK RD
City-St-Zip: WEST CHESTER, PA 19380

Title: V () Delete
Name: RICHARDSON, WILLIAM S P.E.
Address: 799 SUGARSBRIDGE RD
City-St-Zip: WEST CHESTER, PA 19380

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HILBUSH, EDWARD O. I, II
Address: 1284 CLEARBROOK RD
City-St-Zip: WEST CHESTER, PA 19380 US

Title: ST (X) Change () Addition
Name: E. DAVIS BOGLE,
Address: 609 GREEN ST.
City-St-Zip: WEST CHESTER, PA 19380 US

Title: D (X) Change () Addition
Name: HILBRUSH, ANNE
Address: 1284 CLEARBROOK RD
City-St-Zip: WEST CHESTER, PA 19380 US

Title: V (X) Change () Addition
Name: RICHARDSON, WILLIAM S P.E.
Address: 799 SUGARSBRIDGE RD
City-St-Zip: WEST CHESTER, PA 19380 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: EDWARD O. HILBUSH, III

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date