2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURÈ

Feb 10, 2005 08:00 AM DOCUMENT # P95000087090 **Secretary of State** 1. Entity Name SPECTRUM UNDERGROUND, INC. Principal Place of Business Mailing Address 1204 60TH AVE 1204 60TH AVE BRADENTON, FL 34207-4160 US --- BRADENTON, FL 34207-4160 US 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0669771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACKEY, PETER J DO NOT WRITE 1402 3RD AVENUE W. BRADENTON, FL 34205 IN THIS SPACE 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 reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE SUNQUIST, HARLAN R JR NAME STREET ADDRESS 2641 TIFTON ST. S. CITY-ST-ZIP GULFPORT, FL 33711 UUUUUU223376 TITLE 02710/05-80043-002 150.00 NAME SUNQUIST, PATRICIA STREET ADDRESS 985 SHILO RD. CITY-ST-ZIP SARASOTA, FL 34240 TITLE SUNQUIST, HARLAN SR NAME STREET ADDRESS 985 SHILO RD. DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34240 TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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

FILED