

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088982

FILED
Jan 10, 2005
Secretary of State

Entity Name: UNIVERSAL UNDERGROUND UTILITY, INC.

Current Principal Place of Business:

475 15TH ST. SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

475 15TH ST. SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 59-3629983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JEFFREY R
868 106TH AVENUE NORTH
NAPLES, FL 34108 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: D () Delete
Name: SHORT, RICHARD
Address: 475 5TH ST. SW
City-St-Zip: NAPLES, FL 34117

Title: D () Delete
Name: SHORT, TAMMY
Address: 475 5TH ST. SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD SHORT

D

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date