

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 08, 2005
Secretary of State**

DOCUMENT# P03000142933

Entity Name: AARON'S WELLS & PUMPS, INC.

Current Principal Place of Business:

5007 BARRON MEADOWS LANE
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

5007 BARRON MEADOWS LANE
DOVER, FL 33527

New Mailing Address:

FEI Number: 45-0529151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLIS, LUTHER A JR
2708 BRYAN ROAD
BRANDON, FL 33511 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TULLIS, LUTHER A JR
Address: 2708 BRYAN ROAD
City-St-Zip: BRANDON, FL 33511

Title: ST () Delete
Name: MOORE, MARSHA T SEC/TRE
Address: 2630 HIDEAWAY LN.
City-St-Zip: VALRICO, FL 33594 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: MOORE, WILLIAM C
Address: 2630 HIDEAWAY LANE
City-St-Zip: VALRICO, FL 33594 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: MARSHA T. MOORE

ST

03/08/2005

Electronic Signature of Signing Officer or Director

Date