

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 341656

Entity Name: D/H OIL AND GAS COMPANY

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

141 N JOHN SIMS PKWY
VALPARAISO, FL 32580 US

New Principal Place of Business:

Current Mailing Address:

141 N JOHN SIMS PKWY
VALPARAISO, FL 32580 US

New Mailing Address:

FEI Number: 59-1229921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, WILLIAM R
141 N JOHN SIMS PKWY
VALPARAISO, FL 32580 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: PD () Delete
Name: WRIGHT, ROGER H
Address: 141 N JOHN SIMS PKWY
City-St-Zip: VALPARAISO, FL 32580

Title: ST () Delete
Name: WRIGHT, WILLIAM R.,
Address: 141 N JOHN SIMS PKWY
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WRIGHT, WILLIAM R
Address: 141 N JOHN SIMS PKWY
City-St-Zip: VALPARAISO, FL 32580

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: WILLIAM R. WRIGHT

PD

08/03/2005

Electronic Signature of Signing Officer or Director

Date