2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 08:00 AM Secretary of State -**DOCUMENT # 595881** 1. Entity Name MID-FLORIDA WELL DRILLING, INC. Principal Place of Business Mailing Address 734 SOUTH COMBEE ROAD 734 SOUTH COMBEE ROAD LAKELAND, FL 33801 LAKELAND, FL 33801 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-1866716 Not Applicable \$8.75 Additional Fee Required Certificate of Status Desired 6. Name and Address of Current Registered Agent OSBORNE, ROY L DO NOT WRITE 734 S COMBEE RD LAKELAND, FL LP, FL 33801 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 reinstating) DATÉ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE OSBORNE, ROY L U000002021**5**0 734 S COMBEE RD STREET ADDRESS 01/28/05-80099-002 150.00 CITY-ST-ZIP LAKELAND, FL 33801 DST TITLE DAVIS, LARRY NAME STREET ADDRESS 734 S COMBEE RD CITY-ST-ZIP LAKELAND, FL 33801 DVP TITLE SUTTON, KENNETH NAME 734 S COMBEE RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33801 TITLE IN THIS SPACE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS CITY-ST-ZIP

SIGNATURE AND TVE

863.665.6161

FILED