2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Drew Phillips

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED May 03, 2005 08:00 AN Secretary of State

1. Entity Nan	MENT # F960000040 NE RESOURCES, INC.	146 7*			Se	ecretary of Stat
Principal Place SAMSON PL TWO WEST S TULSA, OK	SECOND ST.	Mailing Address SAMSON PLAZA TWO WEST SECOND ST. TULSA, OK 74103			HE (1819 1419 1119 1119 1119 11	
C	OO NOT WRITE	IN THIS SPA	CE	04202005 4. FEI Numb 73-105	No Chg-P	CR2E034 (10/03) Applied For Not Applicable
	6. Name and Address of Current Re	gistered Agent	,		of Status Desired	\$8.75 Additional Fee Required
1200 SOU	PORATION SYSTEM ITH PINE ISLAND ROAD ION, FL 33324	DO NOT WRITE 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) DATE						
After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00		.00 May Be led to Fees			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIF DP NEILL, DENNIS R TWO WEST 2ND ST TULSA, OK 74103	RECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FOX, JUDY TWO WEST 2ND ST TULSA, OK 74103				U00001 05/05/05	0359653 -80001-019 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		.·	-	DO	NOT W	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SP	ACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,,				
12. Thereby of indicated of the conchanged,	certify that the information supplied with this on this report or supplemental report is in portion or the receiver or trustee empower or on an attachment with an address, with	s illing does not qualify for the exen e and accurate and that my signati red to execute this report as require all other like expowered	nption stated in Secure shall have the secure 607	ction 119.07(3)(same legal effec , Florida Statute	i), Florida Statutes. I t t as if made under oa s, and that my name	further certify that the information ath; that I am an officer or director appears in Block 10 or Block 11 if

4.22.05

Data

918-583-1791