

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005585

FILED
May 04, 2004
Secretary of State

Entity Name: AMERICAN DIRECTIONAL BORING, INC.

Current Principal Place of Business:

1425 NORTH ASHBY ROAD
ST. LOUIS, MO 63132 US

New Principal Place of Business:

Current Mailing Address:

1425 NORTH ASHBY ROAD
ST. LOUIS, MO 63132 US

New Mailing Address:

FEI Number: 43-1710461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANKEWITZ, MICHAEL
719 BOB SIKES BLVD.
FORT WALTON BEACH, FL 32547 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: T () Delete
Name: FISCHER, DAVID S
Address: 6718 OAKDALE SCHOOL RD
City-St-Zip: MILLSTADT, IL 62260

Title: V () Delete
Name: EIRVIN, WENDELL C
Address: 2800 SERENE CT.
City-St-Zip: ARNOLD, MO 63010

Title: S () Delete
Name: KEELEY, JULIE J
Address: 12247 CARBERRY
City-St-Zip: ST LOUIS, MO 63131

Title: P () Delete
Name: KEELEY, LAWERENCE P JR
Address: 12247 CARBERRY
City-St-Zip: ST LOUIS, MO 63131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: JAMES, RICHARD C
Address: 1644 DUNMOOR DRIVE
City-St-Zip: ST. LOUIS, MO 63131

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: DAVID S. FISCHER

T

05/04/2004

Electronic Signature of Signing Officer or Director

_____ Date