2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 08:00 AM Secretary of State DOCUMENT # H83479 1. Entity Name GEO-ENERGY DRILLING, INC. Mailing Address Principal Place of Business 142 DEEPWOOD DRIVE 142 DEEPWOOD DRIVE P. O. BOX 1454 CRAWFORDVILLE FL 32326-1454 P. O. BOX 1454 CRAWFORDVILLE FL 32326-1454 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2599424 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HARRELL, JOSEPH L Street Address (P.O. Box Number is Not Acceptable) 142 DEEPWOOD DRIVE CRAWFORDVILLE FL 32327-8454 Zip Code 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. Registered Agent signature required whi FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition וחוד TITLE Defete HARRELL, MONNIE Y. NAME NAME りいいいいいさいこと STREET ADDRESS 142 DEEPWOOD DRIVE STREET ADDRESS 02/16/05-80055-014 158.75 CITY-ST-ZIP CITY ST-ZIP CRAWFORDVILLE FL Change Addition TITLE ☐ Delete HILE NAME HARRELL, JOSEPH L. NAME STREET ADDRESS 142 DEEPWOOD DRIVE STREET ADDRESS CRAWFORDVILLE FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition THE NAME NAME HARRELL, DAVID B STREET ADDRESS 142 DEEPWOOD DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CRAWFORDVILLE FL ☐ Change ☐ Addition TITLE HILE Delete NAME NAME STREET ADDRESS SUBFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-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 cath, 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.

FILED

SIGNATURE: JOSEPH Z JUSSEPH L JOSEPH L. HATTELL 2/15/05 (850) 926-8116