

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16603

FILED
Jan 07, 2005
Secretary of State

Entity Name: CIRCLE "W" WELL DRILLING INC.

Current Principal Place of Business:

% GUY M. WILSON, JR.
661 RIDGE RD. SW
LARGO, FL 346403427

New Principal Place of Business:

% GUY M. WILSON, JR.
661 RIDGE RD. SW
LARGO, FL 33770

Current Mailing Address:

% GUY M. WILSON, JR.
661 RIDGE RD. SW
LARGO, FL 346403427

New Mailing Address:

% GUY M. WILSON, JR.
PO BOX 1722
LARGO, FL 33779

FEI Number: 59-2669221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GUY M., JR.
661 RIDGE RD
LARGO, FL 33540 US

Name and Address of New Registered Agent:

WILSON, GUY M., JR.
661 RIDGE RD SW
LARGO, FL 33770 US

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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, GUY M., JR.,
Address: 661 RIDGE RD
City-St-Zip: LARGO, FL 34640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, GUY M., JR.,
Address: 661 RIDGE RD SW
City-St-Zip: LARGO, FL 33770 US

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: GUY M WILSON JR.

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date