2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # J61352 LEWIS WELL DRILLING, INC. Principal Place of Business Mailing Address 100 LEWIS RD 100 LEWIS RD 100 LEWIS RD 100 LEWIS RD LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2779424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROBERTS, DONJA L 110 LEWIS RD. LAKE PLACID, FL 33852 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, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE ŊΡ LEWIS, JAMES O NAME STREET ADDRESS 100 LEWIS ROAD LAKE PLACID, FL CITY-ST-ZIP U00000228299 14705-80034-021 150.00 TITLE ROBERTS, DONJA L. NAME 110 LEWIS RD. STREET ADDRESS LAKE PLACID, FL CITY-ST-ZIP TITLE ROBERTS, JIMMIE NAME STREET ADDRESS 110 LEWIS RD DO NOT WRITE LAKE PLACID, FL CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(1), 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.

FILED