2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 08:00 AM Secretary of State **DOCUMENT # J90673** 1. Entity Name AQUA WELL DRILLING, INC. Principal Place of Business Mailing Address **1835 NEW LENNOX LANE** 1835 NEW LENNOX LANE DUNNELLON, FL 34434 DUNNELLON, FL 34434 CR2E034 (10/03) 04292004 No Chg-P Applied For 4. FEI Number 59-2851271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MADEIROS, DAVID J. 1835 NEW LENNOX LANE DUNNELLON, FL 34434 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) \$5.00 May Be 9, Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D U00000153481 NAME MADEIROS, DAVID J. 05/04/04-80131-004 150.00 20215 S.W. 80TH PLACE ROAD STREET ADDRESS DUNNELLON, FL CITY-ST-ZIP TITLE MADEIROS, DAVID A. NAME STREET ADDRESS 20215 S.W. 80TH PLACE RD DUNNELLON, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP