

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K89200

FILED
Jun 14, 2005
Secretary of State

Entity Name: DRILLING CONSULTANTS, INC.

Current Principal Place of Business:

11505 NORTH GRADY AVENUE
TAMPA, FL 336241715

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 271723
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-2951542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, SONYA P.
11505 NORTH GRADY AVENUE
TAMPA, FL 336241715 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

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: ZIEGLER, SONYA P.,
Address: 11505 N. GRADY AVE
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: ZIEGLER, JOHN B.,
Address: 11505 N. GRADY AVE
City-St-Zip: TAMPA, FL

Title: VSD () Delete
Name: ZIEGLER, WILLIAM C.
Address: 11505 N. GRADY AVE.
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: ZIEGLER, WILLIAM B
Address: 11505 N. GRADY AVENUE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VD (X) Change () Addition
Name: ZIEGLER, WILLIAM B
Address: 11505 N. GRADY AVENUE
City-St-Zip: TAMPA, FL

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: SONYA P ZIEGLER

PRES

06/14/2005

Electronic Signature of Signing Officer or Director

Date