2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 05, 2005 08:00 AM DOCUMENT # L89911 **Secretary of State** 1. Entity Name CHARLIE HOWARD WELL DRILLING, INC. Principal Place of Business Mailing Address 1102 FILLMORE AVE. PO BOX 593 LEHIGH ACRES, FL 33936 US LEHIGH ACRES, FL 33970 US 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0221863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOWARD, CHARLIE DO NOT WRITE 1102 FILLMORE AVENUE LEHIGH ACRES, FL 33936 IN THIS SPACE . 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 typed or printed name of registered agent and title 11 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. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 02/05/05-80043-022 150.00 HOWARD, CHARLIE NAME STREET ADDRESS 1102 FILLMORE AVENUE CITY-ST-ZIP LEHIGH ACRES, FL TITLE HOWARD, ROBERT NAME STREET ADDRESS 1102 FILLMORE AVE CITY-ST-ZIP LEHIGH ACRES, FL TITLE NAME SMITH, PERRY STREET ADDRESS 1102 FILLMORE AVE DO NOT WRITE CITY-ST-ZIP LEHIGH ACRES, FL 33938 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Flor da 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 recoiver of 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 the empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

2-3-05

239-368-188