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Law Offices of

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July 2, 2002

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

800006258818--3
-07/08/02--01087--001
*****35.00 *****35.00

RE: Statement of Change of Registered Agent

Dear Sir or Madam:

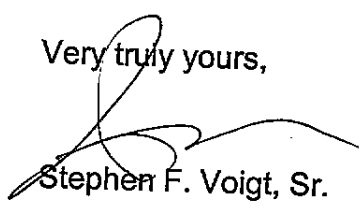
Enclosed herewith are the original and one (1) copy of the Statement of Change of Registered Agent for filing in the records of the Division of Corporation.

Please return a copy of the Statement to this office after the original has been filed in the records of the State of Florida.

I am also enclosing my trust check in the amount of \$35.00, which represents the filing fee of the Statement.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions or need further information, please do not hesitate to contact this office.

Very truly yours,


Stephen F. Voigt, Sr.

SFVsr/mz
Enclosures

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Rach 7-8-02 AM

FILED
JUL 8 PM 4:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : AMERICAN DRILLING AND PUMP COMPANY, INC.

2. The mailing address of the corporation : 4435 INDEPENDENCE COURT, SARASOTA, FL 34234

3. Date of incorporation/qualification: 05/12/2000

Document number:

P00000048860

4. The name and address of the current registered agent and office:

THEODORE N. COMES

4435 INDEPENDENCE COURT

SARASOTA, FL 34234

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box ~~Not~~ Acceptable)

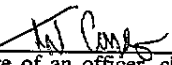
GEORGE SERTERIDES

4435 INDEPENDENCE COURT

SARASOTA, FL 34234

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

JULY 1, 2002

(Date)

THEODORE N. COMES, OFFICER

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

7-1-02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***