

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056513

FILED
Apr 30, 2004
Secretary of State

Entity Name: ALL SHOTS DRILLING CORPORATION

Current Principal Place of Business:

400 61ST ST. NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

400 61ST ST. NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3646289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOWALEWSKI, DONALD C SR.
400 61ST ST. NORTH
ST. PETERSBURG, FL 33710

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOWALEWSKI, DONALD C
Address: 400 61ST ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: PRES () Delete
Name: PERRY, ROBERT W PRES.
Address: 6610- DARTMOUTH AVE. NORTH
City-St-Zip: ST. PETE, FL 33710

Title: SECR () Delete
Name: PERRY, GENNY L
Address: 6610 DARTMOUTH AVE. NORTH
City-St-Zip: ST. PETE, FL 33710

Title: TRES () Delete
Name: KOWALEWSKI, DONALD C
Address: 400-61ST STREET NORTH
City-St-Zip: ST.PETE, FL 33710

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

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: GENNY PERRY

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date