

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068084

FILED
Mar 17, 2005
Secretary of State

Entity Name: ACTION PUMP REPAIR AND WELL DRILLING, INC.

Current Principal Place of Business:

HC-5, BOX 255 (INDIAN TRAIL ROAD)
OLD TOWN, FL 32680

New Principal Place of Business:

1725 NE 497TH STREET
OLD TOWN, FL 32680

Current Mailing Address:

HC-5, BOX 255 (INDIAN TRAIL ROAD)
OLD TOWN, FL 32680

New Mailing Address:

1725 NE 497TH STREET
OLD TOWN, FL 32680

FEI Number: 59-3669676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILBREY, MARY
HC-5, BOX 255 (INDIAN TRAIL ROAD)
OLD TOWN, FL 32680 US

Name and Address of New Registered Agent:

BILBREY, MARY
1725 NE 497TH STREET
OLD TOWN, FL 32680 US

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:

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILBREY, MARY
Address: HC-5 BOX 255
City-St-Zip: OLD TOWN, FL 32680

Title: VP () Delete
Name: STOREY, JAMIE
Address: P.O. BOX 1251
City-St-Zip: OLD TOWN, FL 32680

Title: ST () Delete
Name: STOREY, JENNIFER
Address: P.O. BOX 1251
City-St-Zip: OLD TOWN, FL 32680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILBREY, MARY
Address: 1725 NE 497TH STREET
City-St-Zip: OLD TOWN, FL 32680

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: MARY BILBREY

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date