

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082905

FILED
Feb 11, 2005
Secretary of State

Entity Name: ORLANDO GEOTECHNICAL DRILLING, INC.

Current Principal Place of Business:

631 HARDWOOD CIR.
ORLANDO, FL 32828

New Principal Place of Business:

18268 THORNHILL GRAND CIRCLE
ORLANDO, FL 32820

Current Mailing Address:

631 HARDWOOD CIR.
ORLANDO, FL 32828

New Mailing Address:

18268 THORNHILL GRAND CIRCLE
ORLANDO, FL 32820

FEI Number: 59-3668041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, JUAN J
631 HARDWOOD CIR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

RIVERO, JUAN J
18268 THORNHILL GRAND CIRCLE
ORLANDO, FL 32820 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:

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERO, JUAN J
Address: 631 HARDWOOD CIR.
City-St-Zip: ORLANDO, FL 32828

Title: VD () Delete
Name: RIVERO, SANDRA
Address: 631 HARDWOOD CIR.
City-St-Zip: ORLANDO, FL 32828

Title: S (X) Delete
Name: PARADA, EVANGELIO
Address: 17400 NW 82 AVE
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERO, JUAN J
Address: 18268 THORNHILL GRAND CIRCLE
City-St-Zip: ORLANDO, FL 32820

Title: VP (X) Change () Addition
Name: RIVERO, SANDRA
Address: 18268 THORNHILL GRAND CIRCLE
City-St-Zip: ORLANDO, FL 32820

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: SANDRA RIVERO

VP

02/11/2005

Electronic Signature of Signing Officer or Director

Date