2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113342

FILED Sep 08, 2004 Secretary of State

Entity Name: RAVN DIRECTIONAL DRILLING & CABLE CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

19711 WYNDHAM LAKES DRIVE ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

19711 WYNDHAM LAKES DRIVE ODESSA, FL 33556

FEI Number: 59-3685152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOCH, STEPHEN A KOCH, STEPHEN A 500 E. KENNEDY ONE TAMPA CITY CENTER, SUITE 3010 201 NORTH FRANKLIN STREET #100 TAMPA, FL 33602 US TAMPA, FL 33602 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: STEPHEN A. KOCH 09/08/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SCHMIDT, ROBERT J SCHMIDT, ROBERT J Name: Name: 19711 WYNDHAM LAKES DRIVE 19711 WYNDHAM LAKES DRIVE Address: Address:

City-St-Zip: ODESSA, FL 33556 City-St-Zip: ODESSA, FL 33556

Title: () Delete Title: () Change (X) Addition

Name: Name: SCHMIDT, ROBERT J Address: 19711 WYNDHAM LAKES DRIVE Address:

ODESSA, FL 33556 City-St-Zip: 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.

Ρ SIGNATURE: ROBERT J. SCHMIDT 09/08/2004