2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:

Feb 11, 2005 08:00 AM DOCUMENT # P03000133487 **Secretary of State** 1. Entity Name HILL WELL DRILLING, INC. Principal Place of Business Mailing Address 3025 AIRPORT ROAD P.O. BOX 253 SEBRING FL 33870 SEBRING FL 33871-0253 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 20-0490417 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWAINE, J. MICHAEL Street Address (P.O. Box Number is Not Acceptable) 425 SOUTH COMMERCE AVENUE SEBRING FL 33870 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE D ☐ Delete THE ☐ Change ☐ Addition HILL, JADY NAME U00000225468 STREET ADDRESS P.O. BOX 253 STREET ADDRESS 02/11/05-80037-021 150.00 City - St - 202 SEBRING FL 33871-0253 CITY-ST-ZIP Change ☐ Delete DILE ☐ Addition NAME ALAAAT. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP THE ☐ Delete bitt Change ☐ Addition NAM MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Delete ILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIF CITY-ST-7IP ☐ Change ☐ Addition MILE ☐ Delete THE MAME STREET ADDRESS STREET ADDRESS CHY-ST-78 CITY-SI-78 MILE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

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