

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138519

Entity Name: SERCO DRILLING, INC

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

18846 NW 77 CT
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

18846 NW 77 CT
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 20-0422516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, SERGIO F SR
18846 NW 77 CT
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162 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: FERNANDO SILVA

05/13/2005

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:

Title: P () Delete
Name: CORREA, SERGIO F SR
Address: 18846 NW 77 CT
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP () Delete
Name: DUDASOVA, GABRIELA
Address: 18846 NW 77 CT.
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUDASOVA, GABRIELA
Address: 18846 NW 77 CT
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP (X) Change () Addition
Name: DUDASOVA, GABRIELA
Address: 18846 NW 77 CT.
City-St-Zip: MIAMI LAKES, FL 33015

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: GABRIELA DUDASOVA

PD

05/13/2005

Electronic Signature of Signing Officer or Director

Date