

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027011

FILED
Jul 23, 2005
Secretary of State

Entity Name: L & G GEOTECHNICAL DRILLING, INC.

Current Principal Place of Business:

2118 WEST 54 STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

17040 NW 82 AVENUE
PALM SPRINGS NORTH, FL 33015 US

Current Mailing Address:

2118 WEST 54 STREET
HIALEAH, FL 33016 US

New Mailing Address:

17040 NW 82 AVENUE
PALM SPRINGS NORTH, FL 33015 US

FEI Number: 20-0728205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107TH AVENUE
108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

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: TARAJANO, LAZARO A
Address: 2118 WEST 54 STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: VP () Delete
Name: MIRANDA, GONZALO
Address: 17040 NW 82ND. AVENUE
City-St-Zip: MIAMI, FL 33015 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARAJANO, LAZARO A
Address: 17040 NW 82 AVENUE
City-St-Zip: PALM SPRINGS NORTH, FL 33015 US

Title: VP (X) Change () Addition
Name: MIRANDA, GONZALO
Address: 17040 NW 82ND. AVENUE
City-St-Zip: PALM SPRINGS NORTH, FL 33015 US

Title: S () Change (X) Addition
Name: RIVERO, MARIA E
Address: 17040 NW 82ND. AVENUE
City-St-Zip: PALM SPRINGS NORTH, FL 33015 US

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: LAZARO A TARAJANO

P

07/23/2005

Electronic Signature of Signing Officer or Director

Date