2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

Jan 24, 2005 08:00 AM **DOCUMENT # P96000075166 Secretary of State** 1. Entity Name FRANK'S WELL DRILLING, INC. Principal Place of Business Mailing Address 9282 COBB ROAD 9282 COBB RD BROOKSVILLE, FL 34601 _ US BROOKSVILLE, FL 34601 US 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 59-3402415 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOORE, WALTER JESSE JR. 9282 COBB ROAD BROOKSVILLE, FL 34601 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FRE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS PD TITLE MOORE, WALTER JESSE JR. NAME U00000193**9**79 9282 COBB RD STREET ADDRESS 01/25/05-80083-004 150.00 BROOKSVILLE, FL 34601 CITY-ST-ZIP VPD FITCH, KENNETH J. NAME STREET ADDRESS 7500 MITCHELL RD. CITY-ST-ZIP BROOKSVILLE, FL 34601 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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

FILED