

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022592

FILED
Jul 11, 2005
Secretary of State

Entity Name: HIGH POINT WELL DRILLING, INC.

Current Principal Place of Business:

1212 21ST ST.
PALM HARBOR, FL 34683

New Principal Place of Business:

1212 BELCHER ROAD
PALM HARBOR, FL 34683

Current Mailing Address:

1212 21ST ST.
PALM HARBOR, FL 34683

New Mailing Address:

1212 BELCHER ROAD
PALM HARBOR, FL 34683

FEI Number: 59-3563762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISSUS, LEE
1212 21ST ST.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CHISSUS, LEE
1212 BELCHER ROAD
PALM HARBOR, FL 34683 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: LEE CHISSUS

07/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: CHISSUS, LESLIE
Address: 1212 21ST ST.
City-St-Zip: PALM HARBOR, FL 34683

Title: P () Delete
Name: CHISSUS, LEE
Address: 1212 21ST ST.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: CHISSUS, CINDY
Address: 1212 BELCHER ROAD
City-St-Zip: PALM HARBOR, FL 34683

Title: P (X) Change () Addition
Name: CHISSUS, LEE
Address: 1212 BELCHER ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: LEE CHISSUS

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date