2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # P99000025383** 04-21-2004 90099 024 ***150.00 SAXBY WELL DRILLING INC. Principal Place of Business Mailing Address 3336 ORANGE RD. 3336 ORANGE RD. VENICE, FL 34293 VENICE, FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0908371 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAXBY, BENJAMIN S Street Address (P.O. Box Number is Not Acceptable) 1045 Lemon Bay Drive 3336 ORANGE RD: ** VENICE, FL 34293 City Venice 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, 5 perf or printed hame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. \Box ; Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, Change Change TITLE Delete TITLE SAXBY, BENJAMIN. NAME NAME 1045 Lemon Bay Drive Venice FL 34293 3336 ORANGE ROAD STREET ADDRESS STREET ADDRESS VENICE, FL 34293 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change NAME MULHERIN, CATHERINE NAME STREET ADDRESS 3336 ORANGE ROAD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SAXBY, BENJAMIN NAME 1045_Lemon Bay. Drive Venice FL 34293 3336 ORANGE ROAD STREET ADDRESS STREET ADDRESS VENICE, FL 34293 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition MULHERIN, CATHERINE NAME NAME 3336 ORANGE ROAD STREET ADDRESS STREET ADDRESS VENICE, FL 34293 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS SOUTH THE SET OF THE PROPERTY CITY-ST-ZIP CITY-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)(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 changed, or on an attachment with an address, with all other like empowered. > 1+

OF SIGNING OFFICER OR DIRECTOR

FILED