

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053975

Entity Name: HEARN DRILLING SERVICES, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

953 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

953 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3584670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARN, DOUGLAS J
2000 WATERFORD ESTATES DRIVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

HEARN, DOUGLAS J
PO BOX 902
NEW SMYRNA BEACH, FL 32170 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:

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: HEARN, DOUGLAS J
Address: 2000 WATERFORD ESTATES DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VSD () Delete
Name: YOVAISH, DOUGLAS J
Address: 1264 LEATHERWOOD DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: HEARN, DOUGLAS J
Address: PO BOX 902
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS J HEARN

PDT

03/10/2005

Electronic Signature of Signing Officer or Director

Date