2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-71P

changed, or on an attachmen

DOCUMENT # P99000102249 FILED Jul 26, 2005 08:00 AM Secretary of State AMERICAN DRILLING SERVICES, INC. Principal Place of Business Mailing Address 405 SW 2ND STREET 405 SW 2ND STREET OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 CR2E034 (10/03) No Chg-P 07162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0965301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DE CARLO, FRANK 405 SW 2ND STREET OKEECHOBEE, FL 34974 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. 1 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) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS DP TITLE DECARLO, FRANK NAME STREET ADORESS 405 SW 2ND STREET CITY- ST-7IP OKEECHOBEE, FL 34974 UNNQQN374623 07/26/05-80008-017 15n.nn DST TITLE RENO, SARAH NAME STREET ADDRESS 8793 SE 68TH STREET CITY-ST-ZIP OKEECHOBEE, FL 34974 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TTTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME

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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if