2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

Mar 09, 2004 08:00 AM DOCUMENT # P99000108304 **Secretary of State** 1. Entity Name DEHOLM DRILLING, INC. Principal Place of Business Mailing Address 2169 TAYLOR RD. P O BOX 336 COTTONDALE, FL 32431 COTTONDALE, FL 32431 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number Not Applicable 60-0001282 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAZEN, JANET DO NOT WRITE 2172 MORRIS ROAD COTTONDALE, FL 32431 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. DATE U000000082175 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/09/04-80019-003 150.00 OFFICERS AND DIRECTORS 10. TITLE DILMORE, LOUIS E NAME STREET ADDRESS 2169 TAYLOR RD COTTONDALE, FL 32431 CITY-ST-ZP TITLE SEAY, THOMAS L NAME STREET ACCRESS 2169 TAYLOR RD. CITY-ST-ZIP COTTONDALE, FL 32431 TITLE DILMORE, ELIZABETH A NAME STREET ADDRESS 2169 TAYLOR RD. DO NOT WRITE CITY-ST-ZIP COTTONDALE, FL 32431 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CfTY-ST-ZIP TITLE NAME STREET ADDRESS 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.

FILED