

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090406

FILED
Mar 27, 2005
Secretary of State

Entity Name: BUGS RX PEST CONTROL INC.

Current Principal Place of Business:

9470 TANGERINE PL
#408
FT LAUDERDALE, FL 33324 US

New Principal Place of Business:

2948 TALL OAK COURT
DAVIE, FL 33328 US

Current Mailing Address:

9470 TANGERINE PL
#408
FT LAUDERDALE, FL 33324 US

New Mailing Address:

2948 TALL OAK COURT
DAVIE, FL 33328 US

FEI Number: 65-0624869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISS, WILLIAM V
9478 TANGERINE PL
#408
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

HEISS, WILLIAM V
2948 TALL OAK COURT
DAVIE, FL 33328 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:

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEISS, WILLIAM V
Address: 9470 TANGERINE PL #408
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: V () Delete
Name: HEISS, CYNTHIA L
Address: 7650 W MCNAB RD 117-7
City-St-Zip: TAMARAC, FL 33321

Title: ST () Delete
Name: HEISS, PATRICIA E
Address: 9470 TANGERINE PL #408
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEISS, WILLIAM V
Address: 2948 TALL OAK COURT
City-St-Zip: DAVIE, FL 33328

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

Title: ST (X) Change () Addition
Name: HEISS, PATRICIA E
Address: 2948 TALL OAK COURT
City-St-Zip: DAVIE, FL 33328

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: WILLIAM HEISS

PRES

03/27/2005

Electronic Signature of Signing Officer or Director

Date