

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332876

FILED
Mar 15, 2005
Secretary of State

Entity Name: BOLTIN PEST CONTROL INC

Current Principal Place of Business:

15534 US 301
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

15534 US 301
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 59-1218161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLTIN JR, HERBERT H
15534 US 301
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOLTIN, HERBERT H., JR.
Address: 29820 DARBY RD
City-St-Zip: DADE CITY, FL 33525

Title: VD () Delete
Name: BOLTIN, BENNETT L.,
Address: 33287 OHIO AVE
City-St-Zip: RIDGE MANOR, FL 33523

Title: SD () Delete
Name: BOLTIN, LACY S.,
Address: 29820 DARBY RD
City-St-Zip: DADE CITY, FL 33525

Title: STD () Delete
Name: BOTLIN, LACY S
Address: 29820 DARBY RD.
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LACY S. BOLTIN

SD

03/15/2005

Electronic Signature of Signing Officer or Director

_____ Date