

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90017

FILED
Mar 21, 2005
Secretary of State

Entity Name: SUNSHINE EXTERMINATORS OF DEFUNIAK SPRINGS, INC.

Current Principal Place of Business:

969 JAMES LEE BLVD. WEST
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

969 JAMES LEE BLVD. WEST
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-2205651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, HENRY W., JR.
1266 RILEY BARNHILL RD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

COX, HENRY W., JR.
1266 RILEY BARNHILL RD
BAKER, FL 32531 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: _____

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COX, HENRY W. JR
Address: 1266 RILEY BARNHILL RD
City-St-Zip: BAKER, FL

Title: V () Delete
Name: HARRINGTON, STANFORD D.
Address: 1279 RILEY BARNHILL RD
City-St-Zip: BAKER, FL

Title: ST () Delete
Name: COX, DORIS M.
Address: 1266 RILEY BARNHILL RD
City-St-Zip: BAKER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, HENRY W. JR
Address: 1266 RILEY BARNHILL RD
City-St-Zip: BAKER, FL 32531

Title: V (X) Change () Addition
Name: HARRINGTON, STANFORD K.
Address: 1279 RILEY BARNHILL RD
City-St-Zip: BAKER, FL 32531

Title: ST (X) Change () Addition
Name: COX, DORIS M.
Address: 1266 RILEY BARNHILL RD
City-St-Zip: BAKER, FL 32531

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: DORIS M. COX

ST

03/21/2005

Electronic Signature of Signing Officer or Director

Date