FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # J70979

1. Entity Name

ROSS PEST CONTROL, INC.

Principal Place of Business

Mailing Address

% JOSEPH J. ROSS JR. 17860-77TH STREET NORTH LARGO, FL 33773 US

% JOSEPH J. ROSS JR. 11860-77TH STREET NORTH LARGO, FL 33773 US

01072005 DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) No Chg-P Applied For 4. FEI Number 59-2800446 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSS, JOSEPH J., JR. 11860-77TH STREET NORTH LARGO, FL 34643 -

DO NOT WRITE 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. | | | | | |
|---|--|---|--|--------------------------------|---------------------------|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ROSS, JOSEPH J. JR. 11860-77TH STREET NORTH LARGO, FL | | | | 000000183179 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ROSS, DIANE M. 11860-77TH STREET NORTH LARGO, FL | | | | 01/19/05-80058-005 150,00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
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| 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. | | | | | |