2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80529

Entity Name: ROLLINS TROPICALS, INC.

FILED Apr 26, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| Current Frincipal Flace of Business: | New Principal Place of Business: |

21260 SW 384TH STREET HOMESTEAD, FL 33034

Current Mailing Address: New Mailing Address:

%ROBERT E. CARLSON P.O. BOX 1714 HOMESTEAD, FL 330901714

FEI Number: 59-2814354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELEZABETH ROLLINS
21260 SW 384 STREET
HOMESTEAD, FL 33034 US
ROLLINS, ELIZABETH S
21260 SW 384 STREET
HOMESTEAD, FL 33034 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: ELIZABETH ROLLINS 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: () Change () Addition

 Name:
 ROLLINS, CHRISTOPHER, B.
 Name:

 Address:
 21260 SW 384TH ST
 Address:

 City-St-Zip:
 HOMESTEAD, FL
 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: CHRISTOPHER B. ROLLINS PRES 04/26/2004