2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2004
Secretary of State

DOCUMENT# K36029

Entity Name: PALM BEACH PEST CONTROL OF THE PALM BEACHES INCORPORATED

Current Principal Place of Business:

2835 KIRBY AVE
#105
PALM BAY, FL 32907 US

New Principal Place of Business:

Current Mailing Address:

235 JARO ST., N.E.
PALM BAY, FL 32907 US

New Mailing Address:

FEI Number: 65-0170276 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COX, CHARLES EDWIN
235 JARO ST NE
PALM BAY, FL 32907 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: COX, CHARLES EDWIN,
Address: 235 JARO ST., N.E.
City-St-Zip: PALM BAY, FL

Title: VD ( ) Delete
Name: COX, CYNTHIA A,
Address: 235 JARO ST., N.E.
City-St-Zip: PALM BAY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CYNTHIA A. COX VD 02/24/2004

Electronic Signature of Signing Officer or Director Date