2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001966

FILED Jul 01, 2004 Secretary of State

Entity Name: CERTIFIED PEST CONTROL OPERATORS OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

6635 W COMMERCIAL BLVD SUITE 201 TAMARAC, FL 33319

New Mailing Address: Current Mailing Address:

6635 W COMMERCIAL BLVD SUITE 201 TAMARAC, FL 33319

FEI Number: 65-0572961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEINBERG, STEVEN A ESQ. 8000 PETERS ROAD PLANTATION, FL 33324

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MINOR, ED MINOR, ED Name: Name: 5024 SUNBEAM RD Address: 5024 SUNBEAM RD Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257

Title: Title: (X) Change () Addition () Delete CAMPBELL, DONALD Name: BARTLEY, JAMES Name:

Address: PO BOX 1619 Address: 102 DOE TRAIL City-St-Zip: NEWBERRY, FL 32669 City-St-Zip: JUPITER, FL 33458

Title: () Delete Title: SD (X) Change () Addition MEAHL, RICHARD BARTLEY, JAMES Name: Name:

Address: P.O. BOX 454 HWY 44 EAST Address: 102 DOE TRAIL City-St-Zip: CRYSTAL RIVER, FL 34423 City-St-Zip: JUPITER, FL 33458

(X) Change () Addition Title: () Delete Title: PD

LIVINGSTON, GILBERT LIVINGSTON, GILBERT Name: Name: Address: 3440 NW 71ST ST Address: 3440 NW 71ST ST City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete Title: (X) Change () Addition

EDELSTEIN, MEL SMITH, NORMAN Name: Name:

6635 W COMMERCIAL BLVD #219 6635 W COMMERCIAL BLVD #219 Address: Address:

City-St-Zip: TAMARAC, FL 33319 City-St-Zip: TAMARAC, FL 33319

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORMAN SMITH ED 07/01/2004