2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 30, 2004 08:00 AM Secretary of State **DQCUMENT # P02000067483** 1. Entity Name ALL-PRO PEST SERVICES, INC. Principal Place of Business Mailing Address 6325 EDGEWATER DRIVE 6325 EDGEWATER DRIVE **SUITE 4600** SUITE 4600 ORLANDO, FL 32810 ORLANDO, FL 32810 08262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 04\3687269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 home of registered agont and tale if applicable, (NOTE, Registered Agent signature required when remediting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees U00000171274 98/38/84 68811 016 558.88 10. OFFICERS AND DIRECTORS PSTD MILE NAME HOLBROOK, STEPHEN P **6325 EDGEWATER DRIVE** STREET ADDRESS CAY-ST-ZP ORLANDO, FL 32810 nne STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE RRE NAME: STREET ADDRESS C07Y-57-73P ME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 (9.07(3)(f), 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 eath, 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.

CRY-ST-ZP TITLE NAME STREET ADDRESS CRY-ST-78

SIGNATURE:

L STEPHEN P. HOLBROOK

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