

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025123

Entity Name: HALO PEST MANAGEMENT, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

2077 RACIMO DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

5557 BURNT BRANCH CIRCLE
SARASOTA, FL 34232

Current Mailing Address:

2077 RACIMO DRIVE
SARASOTA, FL 34240

New Mailing Address:

5557 BURNT BRANCH CIRCLE
SARASOTA, FL 34232

FEI Number: 16-1656375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, MARK
2077 RACIMO DRIVE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

CAIN, MARK
5557 BURNT BRANCH CIRCLE
SARASOTA, FL 34232 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:

Electronic Signature of Registered Agent

05/13/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAIN, MARK
Address: 2077 RACIMO DRIVE
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAIN, MARK
Address: 5557 BURNT BRANCH CIRCLE
City-St-Zip: SARASOTA, FL 34232

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: MARK CAIN

Electronic Signature of Signing Officer or Director

P

05/13/2005

Date