

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038612

FILED
Aug 17, 2004
Secretary of State

Entity Name: PRECISE PEST CONTROL OF SO. FLORIDA, INC.

Current Principal Place of Business:

1499 W PALMETTO PARK RD
166
BOCA RATON, FL 33486

New Principal Place of Business:

5025 WILES ROAD
STE. 103
COCONUT CREEK, FL 33073 US

Current Mailing Address:

P.O. BOX 812276
BOCA RATON, FL 33481

New Mailing Address:

5025 WILES ROAD
STE. 103
COCONUT CREEK, FL 33073 US

FEI Number: 61-1453721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, DAVID J
219 NW 36TH AVE
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

HERNANDEZ, ROBERT
5025 WILES ROAD
STE. 103
COCONUT CREEK, FL 33073 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: ROBERT HERNANDEZ

08/17/2004

Electronic Signature of Registered Agent

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: CARPENTER, DAVID J
Address: 219 NW 36TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ROBERT
Address: 5025 WILES ROAD, STE. 3
City-St-Zip: COCONUT CREEK, FL 33073 US

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: ROBERT HERNANDEZ

P

08/17/2004

Electronic Signature of Signing Officer or Director

Date