

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060181

FILED
May 24, 2004
Secretary of State

Entity Name: TRI-STATE TERMITE & PEST SERVICES, INC.

Current Principal Place of Business:

12415 AUTOMOBILE BLVD
CLEARWATER, FL 33762

New Principal Place of Business:

515 JOHN KNOX RD
SUITE 109
TALLAHASSEE, FL 32303

Current Mailing Address:

12415 AUTOMOBILE BLVD
CLEARWATER, FL 33762

New Mailing Address:

P.O.BOX 417
OLDSMAR, FL 34677 US

FEI Number: 51-0469327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JOHN
12415 AUTOMOBILE BLVD
CLEARWATER, FL 33762

Name and Address of New Registered Agent:

SULLIVAN, JOHN
P.O.BOX 417
OLDSMAR, FL 34677 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: JOHN SULLIVAN

05/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SULLIVAN, JOHN
Address: 12415 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SULLIVAN, JOHN
Address: P.O.BOX 417
City-St-Zip: OLDSMAR, FL 34677 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: JOHN SULLIVAN

PRES

05/24/2004

Electronic Signature of Signing Officer or Director

Date