

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101263

FILED
Aug 24, 2004
Secretary of State

Entity Name: LINCOLN PEST CONTROL, INC.

Current Principal Place of Business:

2074 SOUTH WEST VILLNOVA ROAD
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

8065 SE SUGAR PINES WAY
HOBE SOUND, FL 33455

Current Mailing Address:

2074 SOUTH WEST VILLNOVA ROAD
PORT ST. LUCIE, FL 34953

New Mailing Address:

8065 SE SUGAR PINES WAY
HOBE SOUND, FL 33455

FEI Number: 05-0429618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANNIOTA, MELISSA
609 SOUTH WEST TREASURE COVE
PORT ST. LUCIE, FL 34986

Name and Address of New Registered Agent:

BRICE, GARY
7447 NW 80TH. COURT
OKEECHOBEE COUNTY, FL 34972

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: GARY BRICE

08/24/2004

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: PVST () Delete
Name: BEAUMIER, BERTRAND
Address: 2074 SOUTH WEST VILLNOVA ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BEAUMIER, BERTRAND
Address: 8065 SE SUGAR PINES WAY
City-St-Zip: HOBE SOUND, FL 33455

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: BERTRAND L. BEAUMIER

PRES

08/24/2004

Electronic Signature of Signing Officer or Director

Date