

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041475

FILED
Apr 08, 2004
Secretary of State

Entity Name: DELRAY PEST CONTROL, INC.

Current Principal Place of Business:

2715 FREDERICK BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2715 FREDERICK BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0505701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLASE, ALLEN
2230 SN 70TH AVENUE
UNIT 5
DAVIE, FL 33217

Name and Address of New Registered Agent:

LABINER, PAUL S ESQ
5499 N FEDERAL HWY
SUITE K
BOCA RATON, FL 33487

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: PAUL S. LABINER

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEANE, LUCY
Address: 2715 FREDERICK BLVD
City-St-Zip: DELRAY BEACH, FL

Title: S () Delete
Name: KEANE, JAMES JR
Address: 2715 FREDERICK BLVD
City-St-Zip: DELRAY BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEANE, JAMES JR
Address: 2715 FREDERICK BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC (X) Change () Addition
Name: KEANE, JAMES JR
Address: 2715 FREDERICK BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: TRES () Change (X) Addition
Name: KEANE, JAMES JR
Address: 2715 FREDERICK BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: JAMES KEANE JR

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date