.2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P95000006872 1. Entity Name LIGHTHOUSE PEST CONTROL, INC. Mailing Address Principal Place of Business 5531 NW 40 TERR COCONUT CREEK FL 33073 5531 NW 40 TERR COCONUT CREEK FL 33073 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FE! Number City & State City & State Applied For 65-0551554 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREENE, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 9900 W. SAMPLE RD **STE 324 CORAL SPRINGS FL 33065** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS U0U0U0334954 Change PD ☐ Delete HILE Addition TITLE 04/27/05-80065-020 150.00 NIEVES, LUIS NAME NAME 5531 N.W. 40 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT_CREEK FL 33073 CHY-SI-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STRFET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Addition ☐ Change 11113 TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ACCRESS CITY - ST - ZIP CITY-S1-ZIP TITLE ☐ Delete 111111 ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP mi Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition nusNAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/20/05 954-480-6203

FILED