

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079073

FILED
Apr 28, 2004
Secretary of State

Entity Name: DIAMOND TERMITE & PEST CONTROL INC.

Current Principal Place of Business:

1468 S. BETTY LN
CLEARWATER, FL 33756 US

New Principal Place of Business:

4611 N. BUFFALO DRIVE
BEVERLY HILLS, FL 34465 US

Current Mailing Address:

1543 HIGHLAND AVE
CLEARWATER, FL 33756 US

New Mailing Address:

4611 N. BUFFALO DRIVE
BEVERLY HILLS, FL 34465 US

FEI Number: 59-3339009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, JOHN S
1468 S BETTY LANE
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

PALMER, JOHN S
4611 N. BUFFALO DRIVE
BEVERLY HILLS, FL 34465 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 SCOTT PALMER

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMER, JOHN
Address: 1468 S BETTY LANE
City-St-Zip: CLEARWATER, FL 34616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMER, JOHN
Address: 4611 N. BUFFALO DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

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 SCOTT PALMER

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date