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**May 09 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000091764 (7)
1. Corporation Name
EARTH-SAFE PEST MANAGEMENT INC.



Principal Place of Business: 4675 DE LEON STREET UNIT 133 FT MYERS FL 33907 US
Mailing Address: 4675 DE LEON STREET UNIT 133 FT MYERS FL 33907-1292

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields.

3. Date Incorporated or Qualified: 11/28/1995
3a. Date of Last Report: 08/13/1996
4. FEI Number: 65-0619881
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: ZARVAS, DAN, 4675 DE LEON STREET UNIT 133 FT MYERS FL 33907

10. Name and Address of New Registered Agent (81-85): Zandra Z. Heilmeyer, 5532 FIFTH AVE, FT. MYERS, FL 33907

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Zandra Z. Heilmeyer, DATE: Dec 26, 1996

12. OFFICERS AND DIRECTORS (1-6): ZARVAS, DAN, 4675 DE LEON STREET UNIT 133 FT MYERS FL 33907

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1-6): OWNER ZANDRA Z. Heilmeyer, 5532 FIFTH AVE, FT. MYERS, FL. 33907

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sandra B. Mortham, DATE: Dec 30, 1996

CR2E034 (9/96)