2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024380

Entity Name: NEW APPROACH PEST MANAGMENT, INC.

FILED May 11, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1335-A NW ST. LUCIE WEST BLVD., STE 122

PORT SAINT LUCIE, FL 34986

906 ST. LUCIE WEST BLVD. #142

PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

1335-A NW ST. LUCIE WEST BLVD., STE 122

PORT SAINT LUCIE, FL 34986

906 ST. LUCIE WEST BLVD. #142

PORT SAINT LUCIE, FL 34986

FEI Number: 65-0816063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, GARY

1335-A NW ST. LUCIE WEST BLVD., SUITE 122

PORT ST. LUCIE, FL 34986 US THOMPSON, GARY 906 ST. LUCIE WEST BLVD. #142

PORT ST. LUCIE, FL 34986 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: 05/11/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

THOMPSON, GARY D

3238 CONSTELLATION ROAD

PORT ST. LUCIE, FL 34953

(X) Change () Addition

Title: () Delete THOMPSON, GARY Name:

3238 CONSTELLATION ROAD Address: City-St-Zip: PORT ST. LUCIE, FL 34953

Title: () Delete Name: THOMPSON, LAURA 3238 CONSTELLATION ROAD Address:

City-St-Zip:

Title: (X) Change () Addition Name: THOMPSON, LAURA A Address: 3238 CONSTELLATION ROAD PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 City-St-Zip:

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: GARY D. THOMPSON 05/11/2004 D