

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057815

FILED
Apr 14, 2005
Secretary of State

Entity Name: ORION PEST CONTROL, INC.

Current Principal Place of Business:

19670 NW 82 COURT
MIAMI, FL 33015

New Principal Place of Business:

5483 SW 104TH TERRACE
COOPER CITY, FL 33328

Current Mailing Address:

19670 NW 82 COURT
MIAMI, FL 33015

New Mailing Address:

5483 SW 104TH TERRACE
COOPER, FL 33328

FEI Number: 65-0744263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUITIERREZ, RAMIRO
19670 NW 82 COURT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GUITIERREZ, RAMIRO
5483 SW 104TH TERRACE
COOPER CITY, FL 33328 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: RAMIRO GUTIERREZ

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAQUEZ, ZOILA
Address: 19670 NW 82 COURT
City-St-Zip: MIAMI, FL 33015

Title: P () Delete
Name: GUTIERREZ, RAMIRO
Address: 19670 NW 82 CT
City-St-Zip: MIAMI, FL 33015

Title: S () Delete
Name: VALDEZ, BRAULIO D
Address: 19670 NW 82 CT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAQUEZ, ZOILA
Address: 5483 SW 104TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: P (X) Change () Addition
Name: GUTIERREZ, RAMIRO
Address: 5483 SW 104TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: S (X) Change () Addition
Name: VALDEZ, BRAULIO D
Address: 5483 SW 104TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

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: RAMIRO GUTIERREZ

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date