

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008676

FILED
Jan 05, 2004
Secretary of State

Entity Name: TRI-COUNTY PEST CONTROL, INC.

Current Principal Place of Business:

112 COCOPLUM CIR
ROYAL PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540832
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 65-0809481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STEVEN H. MACHIELA
6801 LAKE WORTH RD.
124
LAKE WORTH, FL 33467 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: STEVEN H. MACHIELA

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TANNER, ALAN C
Address: 112 COCOPLUM CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ALAN C. TANNER

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date