

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035271

FILED
Jan 07, 2004
Secretary of State

Entity Name: CARDINAL PEST CONTROL, INC.

Current Principal Place of Business:

1248 SELBYON WAY
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

PO BOX 908
CLARCONA, FL 32710

New Mailing Address:

FEI Number: 59-3505306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLERICH, JAMES R
331 STERLING LAKE DR.
OCOE, FL 34761 US

Name and Address of New Registered Agent:

HILLERICH, JAMES R
1248 SELBYDON WAY
WINTER GARDEN, FL 34787 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: JAMES R HILLERICH

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZWEYDOFF, CHARLES
Address: 3000 S. CLARCONA RD. UNT 356
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: HILLERICH, JAMES R
Address: 331 STERLING LAKE DR.
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILLERICH, JAMES R
Address: 1248 SELBYDON WAY
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change () Addition
Name: HILLERICH, JULIE A
Address: 1248 SELBYDON WAY
City-St-Zip: WINTER GARDEN, FL 34787

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: JAMES R HILLERICH

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date