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P99000012422

July 19, 2001

VIA FIRST CLASS MAIL

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300004495363--3
-07/25/01--01044--015
*****35.00 *****35.00

Re: Change of Registered Agent for A & J Pest Control, Inc.

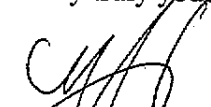
Dear Sir or Madam:

Enclosed are the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations for A & J Pest Control, Inc.

Also enclosed is our firm check number 1058 in the amount of \$35.00 for the filing fee. Please file the original Certificate and date stamp the copy and return to me the enclosed envelope.

Thank you for your cooperation in this matter. If you have any questions or concerns, please call. Thank you.

Very truly yours,


Robert J. Capko

tl
Enclosures

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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204 ON 7-25-01
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : A & J Pest Control, Inc.
2. The mailing address of the corporation : 877 Bright Meadow Drive Lake Mary, FL32746
3. Date of incorporation/qualification: February 9, 1999 Document number: P99000012422
4. The name and address of the current registered agent and office:

Spiegel & Utrera, P.A.

1840 Coral Way

Miami, FL 33145

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Robert J. Capko, P.A.

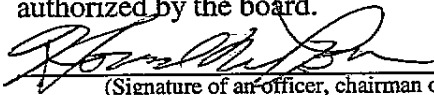
405 Waymont Court, Suite 101

Lake Mary, FL 32746

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

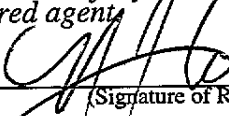


(Signature of an officer, chairman or vice chairman of the board)

7-19-2001
(Date)

Howard W. Proctor - owner President
(Printed or typed name and title)

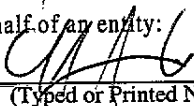
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

July 19, 2001
(Date)

If signing on behalf of an entity:



(Typed or Printed Name)

President

(Capacity)

*** FILING FEE: \$35.00 ***