

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035872

FILED
Mar 25, 2004
Secretary of State

Entity Name: GROUND ZERO PEST CONTROL, INC.

Current Principal Place of Business:

GROUND ZERO PEST CONTROL
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

4 WILLIAMS ST. NW
FORT WALTON BEACH, FL 32547

Current Mailing Address:

4 WILLIAMS ST.
FORT WALTON BEACH, FL 32547

New Mailing Address:

4 WILLIAMS ST. NW
FORT WALTON BEACH, FL 32547

FEI Number: 59-3574090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATLEY, GARY L
411-B COBIA AVE
FWB, FL 32548 US

Name and Address of New Registered Agent:

HATLEY, GARY L
4009 DRIFTING SAND TRAIL
DESTIN, FL 32541 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:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HATLEY, GARY L
Address: 411-B COBIA AVE
City-St-Zip: FT WALTON BEACH, FL 32548

Title: V () Delete
Name: HIGHFIELD, DANIEL A
Address: 2844 AVIENDA DESOTO
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HATLEY, GARY L
Address: 4009 DRIFTING SAND TRAIL
City-St-Zip: DESTIN, FL 32541

Title: V (X) Change () Addition
Name: HIGHFIELD, DANIEL A
Address: 6898 FANTASIA CT
City-St-Zip: NAVARRE, FL 32566

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 L. HATLEY

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date