

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057391

FILED
Feb 02, 2004
Secretary of State

Entity Name: BILL'S PEST CONTROL ENTERPRISES INC.

Current Principal Place of Business:

222 WEST 63RD STREET
HIALEAH, FL 33012

New Principal Place of Business:

8004 NW 154 ST
285
MIAMI LAKES, FL 33016 US

Current Mailing Address:

1800 W 49TH STREET
121
HIALEAH, FL 33012

New Mailing Address:

8004 NW 154 ST
285
MIAMI LAKES, FL 33016 US

FEI Number: 65-0929494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, ADIEL
220 WEST 63RD ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HERRERA, DANILO
8004 NW 154 ST
285
MIAMI LAKES, FL 33016 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: DANILO HERRERA

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTERO, ADIEL
Address: 8540 NW 179 ST
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRERA, DANILO
Address: 8004 NW 154 ST
City-St-Zip: MIAMI LAKES, FL 33016 US

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: DANILO HERRERA

PD

02/02/2004

Electronic Signature of Signing Officer or Director

Date