

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91312

FILED
Apr 02, 2004
Secretary of State

Entity Name: MR. CARL'S PEST CONTROL, INC.

Current Principal Place of Business:

860 WEST INDUSTRIAL AVENUE
SUITE 1100
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3960 89TH ROAD, S.
BOYNTON BEACH, FL 33436

Current Mailing Address:

122 S.E. 4TH AVENUE
BOYNTON BEACH, FL 33435

New Mailing Address:

3960 89TH ROAD, S.
BOYNTON BEACH, FL 33436

FEI Number: 65-0298919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL A.
122 SE 4 AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SMITH, MICHAEL A.
3960 89TH ROAD, S.
BOYNTON BEACH, FL 33436 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:

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, MICHAEL A.
Address: 122 SE 4TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TS () Delete
Name: SMITH, TAMMY G.
Address: 122 SE 4TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MICHAEL A.
Address: 3960 89TH ROAD, S.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TS (X) Change () Addition
Name: SMITH, TAMMY G.
Address: 3960 89TH ROAD, S.
City-St-Zip: BOYNTON BEACH, FL 33436

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: TAMMY G. SMITH

SEC

04/02/2004

Electronic Signature of Signing Officer or Director

Date