

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 13, 2005
Secretary of State**

DOCUMENT# S94408

Entity Name: LEA'S PEST CONTROL, INC.

Current Principal Place of Business:

217 RIDGEWOOD
HOLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1190
DAYTONA BEACH, FL 32115 US

New Mailing Address:

FEI Number: 59-3098420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, PEGGY J
3756 CARDINAL BLVD
DAYTONA BEACH, FL 32127 US

Name and Address of New Registered Agent:

LEA, WILLIAM E
3756 CARDINAL BLVD
DAYTONA BEACH, FL 32127 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: WILLIAM E. LEE 10/13/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSSI, PEGGY J
Address: 3756 CARDINAL BLVD
City-St-Zip: DAYTONA BEACH, FL 32127

Title: T () Delete
Name: ROSSI, PEGGY J
Address: 3756 CARDINAL BLVD
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEA, WILLIAM E
Address: 3756 CARDINAL BLVD
City-St-Zip: DAYTONA BEACH, FL 32127

Title: T (X) Change () Addition
Name: LEA, WILLIAM E
Address: 3756 CARDINAL BLVD
City-St-Zip: DAYTONA BEACH, FL

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: WILLIAM E LEA PRES 10/13/2005
Electronic Signature of Signing Officer or Director Date