2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

DOCUMENT # 136240 FILED WHIDDEN - MCLEAN FUNERAL HOME, INC. 04 FEB 19 AN II: 53 Principal Place of Business Mailing Address SECRETARY . TATE 650 E MAIN ST TALLAHASSEE, FLORIDA 650 E MAIN ST BARTOW, FL 33831-1020 US PO BOX 1020 BARTOW, FL 33831-1020 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0464463 \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE MCLEAN, DONALD S., JR. 1570 PALM PLACE BARTOW, FL 33830 IN THIS SPACE B. 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, 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME MCLEAN, DONALD S JR 1570 S. PALM PLACE STREET ADDRESS CITY-ST-ZIP BARTOW, FL **VPS** TITLE MCLEAN, DONALD S JR. NAME 1570 S. PALM PLACE STREET ADDRESS CITY-ST-ZIP BARTOW, FL VPS TITLE MCLEAN, MARC B NAME 220 N IDLEWOOD AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BARTOW, FL IN THIS SPACE HILE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other time empowered.

OF BIGNING OFFICER OR DIRECTOR