2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 181171

FILED Apr 14, 2004 Secretary of State

Entity Name: PENSACOLA MEMORIAL GARDENS AND FUNERAL HOME, INC. **Current Principal Place of Business: New Principal Place of Business:** 7433 PINE FOREST RD PENSACOLA, FL 325265800 **Current Mailing Address: New Mailing Address:** 7433 PINE FOREST RD PENSACOLA, FL 325265800 FEI Number: 59-0735667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SHOER, SUSAN SHOER, SUSAN 10109 VIXEN PLACE 1021 RÁCHEL CIRCLE PENSACOLA, FL 32514 CANTONMENT, FL 32533 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: 04/14/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MILLER, LOUISE S., Name: Name: 13575 SANDY KEY DRIVE # 623 Address: Address: City-St-Zip: PENSACOLA, FL 32507 City-St-Zip: () Delete Title: ٧S Title: () Change () Addition Name: MILLER, DAVID S Name: 1817 DRISCOLL Address: Address: HOUSTON, TX 77019 City-St-Zip: City-St-Zip:

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: LOUISE S. MILLER P 04/14/2004