

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 186855

FILED
Apr 26, 2005
Secretary of State

Entity Name: LINCOLN MEMORIAL PARK, INC.

Current Principal Place of Business:

9822 SW 133 PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 561008
27100 OLD DIXIE HWY.
MIAMI, FL 33256 US

New Mailing Address:

9822 SW 133 PLACE
MIAMI, FL 33186 US

FEI Number: 59-0969071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALEZ, ARNALDO
35 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VALEZ, ARNALDO
35 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: ARNALDO VELEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: VEGA, DAVID
Address: 9822 SW 133 PLACE
City-St-Zip: MIAMI, FL 33186

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: DAVID VEGA

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date