2005 FOR PROFIT CORPORATION

FILED Apr 15, 2005 08:00 AM Secretary of State

ANNOAL KLIOKI					
DOCUMENT # 497605 1. Entity Name ROBERSON FUNERAL HOME & CRE					
Principal Place of Business	Mailing Address PO BOX 495096 PORT CHARLOTTE, FL 33949-5096				

PORT CHARLOTTE, FL 33948	3948 PORT CHARLOTTE, FL 33949-5096				
DO NOT WRITE IN THIS SPACE		04132005 4. FEI Numbe 59-165	No Chg-P	CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent					
ROBERSON, KENNETH L 2151 TAMIAMI TRAIL PORT CHARLOTTE, FL 33948		DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the if applicable. (NOTE. Registered Agent signature required when releating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRE	CTORS				
ITILE PD ROBERSON, KENNETH L STREET ADDRESS 2151 TAMIAMI TRAIL CITY-ST-ZIP PORT CHARLOTTE, FL 33948					
TITLE VP NAME ROBERSON, JAMES C STREET ADDRESS 2151 TAMIAMI TRAIL PORT CHARLOTTE, FL 33948	·		A Villa B. B. Gell I degr. ye. alayor (gr.).	1,000,000 1,471,5705-)307249 -80046-005 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT W	/RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	· · · · · · · · · · · · · · · · · · ·		IN -	THIS SF	PACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1			···\	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this	filing does not gualify for the eve	motion stated	in Section 119 07/2V	ii) Florida Statutos	further certify that the information

indicated on this report of 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR