

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524948

FILED
Apr 21, 2005
Secretary of State

Entity Name: AKIN-DAVIS FUNERAL HOMES, INC.

Current Principal Place of Business:

560 E. HICKPOCHEE AVENUE
LABELLE, FL 339355072

New Principal Place of Business:

560 E. HICKPOCHEE AVENUE
LABELLE, FL 339355072 US

Current Mailing Address:

560 E. HICKPOCHEE AVENUE
LABELLE, FL 339355072

New Mailing Address:

560 E. HICKPOCHEE AVENUE
LABELLE, FL 339355072 US

FEI Number: 59-1723827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKIN, DANIEL W
560 E. HICKPOCHEE AVENUE
LABELLE, FL 339355072 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AKIN, DANILE W
Address: 560 E. HICKPOCHEE AVE.
City-St-Zip: LABELLE, FL 339355072

Title: VST () Delete
Name: AKIN, CECIL O,
Address: 560 E HICKPOCHEE
City-St-Zip: LABELLE, FL 339355072

Title: VP () Delete
Name: AKIN, DANIEL W
Address: 560 E HICKPOCHEE AVE
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AKIN, DANIEL W
Address: 560 E. HICKPOCHEE AVENUE
City-St-Zip: LABELLE, FL 339355072 US

Title: ST (X) Change () Addition
Name: AKIN, CECIL O
Address: 560 E HICKPOCHEE AVENUE
City-St-Zip: LABELLE, FL 339355072 US

Title: V (X) Change () Addition
Name: AKIN, KIMBERLY A
Address: 560 E HICKPOCHEE AVENUE
City-St-Zip: LABELLE, FL 339355072 US

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: DANIEL W. AKIN

P

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date