2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 630830 1. Entity Name				Feb 09, 2004 08:00 AM Secretary of State
HIGHLANDS CREMATORY, INC.				
Principal Place of Business Mailing Address			<del></del>	
111 E CIRCLE STREET AVON PARK FL 33825 US		111 E. CIRCLE STREE AVON PARK FL 33825 US		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt #. etc.		MOORE CR2E034 (11/03)
Crty & State		City & State		4. FE! Number 59-1961482 Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired See Required \$8.75 Additional Fee Required
Name and Address of Current Registered Agent  Aleme			Name	7. Name and Address of New Registered Agent
NELSON, C T 111 E. CIRCLE STREET			L	(P.O. Box Number is Not Acceptable)
	ON PARK FL 33825			
			City	FL Zip Code
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, where or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinclating)  OATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees	
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD NELSON, MR. CHRIS T. 111 E. CIRCLE STREET AVON PARK FL	☐ Delete	ISTLE NAME STREET ADDRESS CHY-ST-ZIP	Change   Addition   1300000043188   02/10/04-80048-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NELSON, MRS. BRENDA J. 111 E. CIRCLE STREET AVON PARK FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP	☐ Change ☐ Addition
TITLE NAME STREET AOORESS CITY-ST-ZIP		☐ Delete	Title Name Street adoress City-St-Zip	☐ Change ☐ Addition
title name street address city-st-zip		☐ Dolete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	I STLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Change □ Addition

12. I hereby certify that the information supplied with this filing 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 of 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 MANE OF SIGNING OFFICER OR DIRECTOR

2/5/04

863 385-0125

FILED