2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 17, 2005 08:00 AM Secretary of State **DOCUMENT # 630830** 1. Entity Name HIGHLANDS CREMATORY, INC. Principal Place of Business Mailing Address 111 E, CIRCLE STREET AVON PARK FL 33825 US 111 E CIRCLE STREET AVON PARK FL 33825 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1961482 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NELSON, C T 111 E. CIRCLE STREET Street Address (P.O. Box Number is Not Acceptable) **AVON PARK FL 33825** 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18,\$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD THE Delete DILLE ☐ Change Addition NELSON, MR. CHRIS T. NAME. NAME U00000233066 111 E. CIRCLE STREET STREET ADDRESS STREET ADDRESS 02/17/05-80026-015 150.00 CITY-ST-ZIP AVON PARK FL CITY-ST-ZIP TITLE D Change Addition ☐ Delete 1:11 F NELSON, MRS. BRENDA J. NAME NAME 111 E. CIRCLE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK FL CITY-S1-ZIP Change Addition THILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE TITLE Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP City-St-ZiP ☐ Change Addition TILLE ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 rail-other like empowered.

FILED