

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004724

FILED
Jul 03, 2005
Secretary of State

Entity Name: CREMATION SERVICE, INCORPORATED

Current Principal Place of Business:

1612 LEONARD STREET
CLEVELAND, OH 44113

New Principal Place of Business:

Current Mailing Address:

1612 LEONARD STREET
CLEVELAND, OH 44113

New Mailing Address:

3833 DARSTON ST.
PALM HARBOR, FL 34685

FEI Number: 34-1081646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDREW SERVICE CORPORATION OF FLORIDA
201 N. FRANKLIN STREET, SUITE 2100
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: NIXON, MARILYN A
Address: 1612 LEONARD STREET
City-St-Zip: CLEVELAND, OH 44113

Title: STD () Delete
Name: INMAN, ROBERT J
Address: 1612 LEONARD STREET
City-St-Zip: CLEVELAND, OH 44113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARILYN A. NIXON

PCD

07/03/2005

Electronic Signature of Signing Officer or Director

Date