2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 01, 2004 8:00 am Secretary of State DOCUMENT # J63998 1. Entity Name 04-01-2004 90023 001 ***150.00 HOLLOWAY FUNERAL HOME, INC. Principal Place of Business Mailing Address 112 A. BAYVIEW BLVD. P.O. BOX 1148 OLDSMAR FL 34677-7021 112 A. BAYVIEW BLVD. P.O. BOX 1148 OLDSMAR FL 34677-7021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEl Number Applied For 59-2794895 Not Applicable Zip Zip 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 HOLLOWAY, ARTHUR 112 A. BAYVIEW BLVD. Street Address (P.O. Box Number is Not Acceptable) OLDSMAR FL 34677 City Zip Code FI 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 IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 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. TITLE PTS Defete MLE ☐ Change ☐ Addition NAME HOLLOWAY, ARTHUR NAME STREET ADDRESS 604 LEMONWOOD DR. STREET ADDRESS OLDSMAR FL CITY-ST-ZIP CITY+ST-7/P TITLE Delete TITLE ☐ Change Addition HOLLOWAY, JEANETTE NAME NAME 604 LEMONWOOD DR. STREET ADDRESS STREET ADDRESS OLDSMAR FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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 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. bury SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR