2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 04, 2004 08:00 AM Secretary of State **DOCUMENT # P02000003034** MACDONALD FUNERAL HOME & CREMATION, INC. Principal Place of Business Mailing Address 22301 YACHTCLUB TERR. 22301 YACHTCLUB TERR. LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34639 CR2E034 (10/03) No Cha-P 02112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0003181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACDONALD, LOWELL DO NOT WRITE 22301 YACHTCLUB TERR. LAND O' LAKES, FL 34639 IN THIS SPACE 1. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000075863 Trust Fund Contribution. Added to Fees <u>'04/04-80004-015</u> OFFICERS AND DIRECTORS 10. TITLE NAME MACDONALD, LOWELL 22301 YACHTCLUB TERR. STREET ADDRESS CITY-ST-ZIP LAND O' LAKES, FL 34639 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STRUET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nne NAME STREET ADDRESS COY-ST-ZIP TITLE STREET ADDRESS 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)(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 attaitantment with an address, with all other-like empowered:

SIGNATURE

MLE

STREET ADDRESS