2005 FOR PROFIT CORPORATION

FILED Apr 11, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000003034. 1. Entity Name 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) 04062005 No Chg-P 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 8. The above named equity 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 re, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000299336 Trust Fund Contribution. Added to Fees 04/11/05-80101-019 158.75 OFFICERS AND DIRECTORS 10. TITLE MACDONALD, LOWELL NAME STREET ADDRESS 22301 YACHTCLUB TERR. CITY-ST-ZIP LAND O' LAKES, FL 34639 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

me

STREET ADDRESS CITY-ST-ZIP

> SIGNATURĘ AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR