2006 FOR PROFIT CORPORATION

Feb 16, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P04000078249 DEAN-LOPEZ CREMATORY, INC. ___ Mailing Address Principal Place of Business 31140 O/S HWY 14 W CYPRESS TERR BIG PINE KEY, FL 33042 KEY WEST, FL 33040 No Chg-P 02102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 24-7341181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE DEAN, J ROBERT 31140 O/S HWY BIG PINE KEY, FL 33042 IN THIS SPACE 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 Flonda. 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) U000001435890 02/27/06-80010-003 250.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΩ TITLE DEAN, J ROBERT MAME 14 W CYPRESS TERR STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADORESS CHY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 3171.5 STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Siatyles. 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 ettaching nawith any address, with all other like empowered.

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