2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

FILED Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # P94000077000** 1. Entity Name CLEARWATER FUNERAL HOME, INC. Principal Place of Business Mailing Address 2510 SUNSET POINT RD 2510 SUNSET POINT RD CLEARWATER, FL 33765 CLEARWATER, FL 33765 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3272933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCALISI, CHARLES DO NOT WRITE 2510 SUNSET POINT RD CLEARWATER, FL 33765 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 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 04/21/04-80063-009 150.AA 10. OFFICERS AND DIRECTORS TITLE SCALISI, CHARLES NAME STREET ADDRESS 2510 SUNSET POINT RD City-ST-ZiP CLEARWATER, FL 33765 VS BILE NAME SCALISI, TRACEY E STREET ADORESS 2510 SUNSET POINT RD CITY-ST-ZIP CLEARWATER, FL 33765 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP BBE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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. SIGNATURE: