2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# 600134

Entity Name: STANFILL FUNERAL HOMES, INC.

Current Principal Place of Business:

10545 SOUTH DIXIE HIGHWAY
KENDALL, FL 33156

New Principal Place of Business:

10545 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156

Current Mailing Address:

10545 SOUTH DIXIE HIGHWAY
KENDALL, FL 33156

New Mailing Address:

10545 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156

FEI Number: 59-0974380 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JENNINGS, BARBARA J
702 NW 87TH AVE.
APT 113
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: AYASH, GEORGE R. JR.,
Address: 11340 S.W. 131 ST.
City-St-Zip: MIAMI, FL 33176

Title: VTD ( ) Delete
Name: MARTINEZ, WILLIAM J JR
Address: 2421 LAKE PANCOAST DR. APT# 5-C
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: MARTINEZ, WILLIAM J JR.
Address: 14465 S.W. 97 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VTD (X) Change ( ) Addition
Name: JENNINGS, BARBARA J
Address: 702 N.W. 87 AVENUE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J. MARTINEZ, JR. PSD 04/30/2005

Electronic Signature of Signing Officer or Director — Date