2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2005 08:00 AM Secretary of State DOCUMENT # K57353 1. Entity Name BATTLE MEMORIAL FUNERAL HOME, INC. Principal Place of Business Mailing Address %VICTOR B. BATTLE 1123 N. COVE BLVD, PANAMA CITY FL 32401 %VICTOR B. BATTLE 1123 N. COVE BLVD. PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-2927644 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BATTLE, VICTOR B. 1123 N. COVE BLVD. Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32401 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE Delete TITLE Change ☐ Addition BATTLE, VICTOR B. NAME NAME U00000357026 05/04/05-80057-012 150.00 STREET ADDRESS 202 COTTONTAIL LANE STREET ADDRESS CITY - ST - ZIP PANAMA CITY FL CITY-ST-ZIP THLE ☐ Delete HILE Change ☐ Addition MAME SAUNDERS, ROBERT NAME STREET ADDRESS 1123 MLK BLVD STREET ADDRESS PANAMA CITY FL 32401 CITY-ST-ZIP City-St-7P TITLE ☐ Delete IIII+ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition MAME MARKE CIRECT ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change ☐ Addition NAME NAME CIRLLI ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f), Florida Statutes. I further certify that the information indicated on this report or supplies a stall report of the corporation or the receiver or trustee employered 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 adoles. Such all other like empowered.

FILED