

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 28, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90327 001 \*1,800.00

**DOCUMENT # 018214**

1. Entity Name

GARDEN OF MEMORIES, INC.



Principal Place of Business

4207 E LAKE AVE  
TAMPA FL 33610  
US

Mailing Address

ATTN : SALT  
PO BOX 11250  
NEW ORLEANS LA 70181-1250



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-0259432

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 PINE ISLAND ROAD  
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PAS ☐ Delete  
NAME PANTER, MARK A  
STREET ADDRESS 5101 N. NEBRASKA AVE.  
CITY-ST-ZIP TAMPA FL 33603

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE TS ☐ Delete  
NAME FRIOU, THOMAS H  
STREET ADDRESS 1201 S ORLANDO AVE #365  
CITY-ST-ZIP WINTER PRK FL 32789

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VAS ☐ Delete  
NAME HEFFRON, BRENT F  
STREET ADDRESS 1201 S ORLANDO AVE #365  
CITY-ST-ZIP WINTER PRK FL 32789

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Delete  
NAME ROWE, WILLIAM E  
STREET ADDRESS 110 VETERANS MEMORIAL BLVD  
CITY-ST-ZIP METAIRIE LA 70005

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AS ☐ Delete  
NAME TRAHAN, LORALICE A  
STREET ADDRESS 110 VETERANS MEMORIAL BLVD  
CITY-ST-ZIP METAIRIE LA 70005

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ASD ☐ Delete  
NAME BUDDIE, KENNETH C  
STREET ADDRESS 110 VETERANS BLVD  
CITY-ST-ZIP METAIRIE LA

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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)(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:** *Loralice A. Trahan* Loralice A. Trahan  
Asst. Sec./Asst. Treas.

4/19/04

(504) 849-2160

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

**GARDEN OF MEMORIES, INC.**

106416065  
#018214

### **Officer Names and Addresses**

|                    |                          |  |
|--------------------|--------------------------|--|
| Mark A. Panter     | President/Asst Secretary | 5101 N. Nebraska Ave., Tampa, FL 33603                 |
| Brent F. Heffron   | Exec Vice Pres/Asst Sec  | 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 |
| William E. Rowe    | Vice President           | 110 Veterans Blvd., Metairie, LA 70005                 |
| Michael G. Hymel   | Vice President           | 110 Veterans Blvd., Metairie, LA 70005                 |
| Thomas H. Friou    | Secretary/Treasurer      | 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 |
| Kenneth C. Budde   | Asst Sec/Asst Treas      | 110 Veterans Blvd., Metairie, LA 70005                 |
| Loralice A. Trahan | Asst Sec/Asst Treas      | 110 Veterans Blvd., Metairie, LA 70005                 |

### **Director Names and Addresses**

|                  |          |  |
|------------------|----------|--|
| William E. Rowe  | Director | 110 Veterans Blvd., Metairie, LA 70005                 |
| Kenneth C. Budde | Director | 110 Veterans Blvd., Metairie, LA 70005                 |
| Brent F. Heffron | Director | 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 |

### **Registered Agent**

CT Corporation System  
1200 South Pine Island Rd.  
Plantation, Florida 33324