2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 113815

CITY-ST-ZIP

SIGNATURE:

Mar 11, 2004 08:00 AM Secretary of State 1. Entity Name R. LEE WILLIAMS & SON FUNERAL HOME, INC. Principal Place of Business Mailing Address R LEE WILLIAMS 3530-49TH ST N R LEE WILLIAMS 3530-49TH ST N ST PETERSBURG FL 33710 ST PETERSBURG FL 33710 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0840755 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, ROBIN L 3530 49TH STREET NORTH Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL 33710 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, Rodistered Agent signature required whon constating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8e After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TIRE Delete THE ☐ Addition NAME WILLIAMS, CAROLYN AME U00000085484 9808 ASHLEY DRIVE STREET ADDRESS STREET ADDRESS 03/11/04-80047-025 150.00 SEMINOLE FL 33772 CETY - ST- 789 CITY-ST-ZIP PD ☐ Change Addition TITLE ☐ Delete TITLE WILLIAMS, ROBIN NAME NAME STREET ADDRESS STREET ADDRESS 9808 ASHLEY DRIVE CITY-ST-ZIP SEMINOLE FL 33772 C31Y - S1 - Z8P Defete TRLE ☐ Change ☐ Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-7IP ☐ Change ☐ Addition 331.F Delete BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CRY-ST-ZE C Defete HILL Change Addition nne NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CRY-ST-ZIP TITLE Oetete BHE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS

DHY-ST-782

12. Thereby 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.

FILED