2005 FOR THE CORPORATION AND AL REPORT

FILED Jan 20, 2005 08:00 AM Secretary of State

DOCL	INA	ENI	T # 1	1381	5
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				

1. Entity Name

R. LEE WILLIAMS & SON FUNERAL HOME, INC.



Principal Place of Business

ST PETERSBURG, FL 33710

R LEE WILLIAMS 3530-49TH ST N Mailing Address

R LEE WILLIAMS

3530-49TH ST N ST PETERSBURG, FL 33710



DO	NOT	WRITE	IN	THIS	SPACE
		• •			****

01102005 No Chg-P CR2E034 (10/03)

Applied For 4. FEI Number 59-0840755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

5. Name and Address of Current Registered Agent

WILLIAMS, ROBIN L 3530 49TH STREET NORTH ST PETERSBURG, FL 33710

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 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, typoid or printed name of registered agent and bise if applicable. (NOTE Registered Agent agent arguited when reinstating) DATE							
FiL After M	E NOW!!! FEE !S \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS		, , , , , , , , , , , , , , , , , , , 	and the second s		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WILLIAMS, CAROLYN 9808 ASHLEY DRIVE SEMINOLE, FL 33772				01/21/05-60071-009 /50.00		
TITLE HAME STREET ADDRESS CITY-ST-ZIP	PO WILLIAMS, ROBIN 9808 ASHLEY DRIVE SEMINOLE, FL 33772						
TITLE NAME STREET ADDRESS CITY - ST - ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				· IN T	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					Militer House Color See Communication		
TITLE NAME STREET ADDRESS CITY-51-ZIP							
12. I hereby of indicated of the con	ertify that the information supplied with this ti on this report or supplemental report is true a poration or the receiver or trustee empowered	ing does not qualify for the nd accurate and that my s I to execute this report as r	exemption states ignature shall hav equired by Chap	d in Section 119.07(3)(re the same legal effec- ter 607, Florida Statute	i), Florida Statutes. I further certify that the information it as if made under oath; that I am an officer or director is; and that my name appears in Block 10 or Block 11 if		