

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 128145

FILED
May 31, 2004
Secretary of State

Entity Name: GEORGE H. HEWELL AND SON FUNERAL HOMES, INC.

Current Principal Place of Business:

, INC.
4747 MAIN ST.
JACKSONVILLE, FL 322061439

New Principal Place of Business:

4747 MAIN ST.
JACKSONVILLE, FL 322061439

Current Mailing Address:

, INC.
4747 MAIN ST.
JACKSONVILLE, FL 322061439

New Mailing Address:

4747 MAIN ST
JACKSONVILLE, FL 322061439

FEI Number: 59-0317540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWELL, GEORGE H
4747 MAIN STREET
JACKSONVILLE, FL

Name and Address of New Registered Agent:

HEWELL, GEORGE H
4747 MAIN STREET
JACKSONVILLE, FL 32206

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: _____

05/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEWELL, GEORGE H,
Address: 7017 CRANE AVE
City-St-Zip: JACKSONVILLE, FL

Title: SDV () Delete
Name: HEWELL II, GEORGE H
Address: 7844 FEATHER OAKS DR
City-St-Zip: JACKSONVILLE, FL 32277

Title: SD () Delete
Name: HEWELL, GEORGE H II,
Address: 7844 FEATHER OAKS
City-St-Zip: JACKSONVILLE, FL 32277

Title: T () Delete
Name: HEWELL, GEORGE H,
Address: 7017 CRANE AVENUE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE H HEWELL II

SDV

05/31/2004

Electronic Signature of Signing Officer or Director

Date