

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 14, 2005
Secretary of State**

DOCUMENT# 128145

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

Current Principal Place of Business:

4747 MAIN ST.
JACKSONVILLE, FL 322061439

New Principal Place of Business:

Current Mailing Address:

4747 MAIN ST
JACKSONVILLE, FL 322061439

New Mailing Address:

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
4140 SOUTH UNIVERSITY BOULEVARD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HEWELL, GEORGE H II
Address: 7844 FEATHER OAKS DR
City-St-Zip: JACKSONVILLE, FL 32277

Title: VPSD () Change (X) Addition
Name: HEWELL, SUSAN
Address: 7844 FEATHER OAKS DR
City-St-Zip: JACKSONVILLE, FL 32277

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

PTD

12/14/2005

Electronic Signature of Signing Officer or Director

Date