

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 137647

FILED
Apr 12, 2004
Secretary of State

Entity Name: VAN ORSDEL FAMILY FUNERAL CHAPELS, INC.

Current Principal Place of Business:

11240 SW 88TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11240 SW 88 ST
MIAMI FLA, 33176 US

New Mailing Address:

11240 SW 88 ST
MIAMI, FL 33176 US

FEI Number: 59-0484835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD VAN ORSDEL
11240 SW 88TH STREET
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN ORSDEL, DONALD,
Address: 11240 SW 88TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: VAN ORSDEL, SUE,
Address: 11240 SW 88TH STREET
City-St-Zip: MIAMI, FL 33176

Title: STD () Delete
Name: VAN ORSDEL, CAROL,
Address: 11240 SW 88TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAN ORSDEL, DONALD,
Address: 11240 SW 88TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VPD (X) Change () Addition
Name: VAN ORSDEL, SUE,
Address: 11240 SW 88TH STREET
City-St-Zip: MIAMI, FL 33176

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: DONALD VAN ORSDEL

PD

04/12/2004

Electronic Signature of Signing Officer or Director

_____ Date