2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 207982 FILED 1. Entity Name SCI FUNERAL SERVICES OF FLORIDA, INC. 05 MAY 25 Fil 4: 02 Principal Place of Business Mailing Address 1929 ALLEN PKWY 7077 BONNEVAR RD #450 HOUSTON, TX 77019 JACKSONVILLE, FL 32216 US 2. Principal Place of Business Suite, Apt. #, etc. 05242005 Chg-P CR2E034 (10/03) Applied For City & State 4. FE! Number 59-0818059 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 Zip Code City 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: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Change TITLE Delete NOBLE L LONGINO USELTON, MICHAEL NAME NAME 1929 ALLEN PARKWAY STREET ADDRESS 1929 ALLEN PARKWAY STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77019 CITY-ST-ZIP HOUSTON TX 77019 Change ☐ Addition ☐ Delete TITLE TITLE **500055972865** 06/03/05--01038--009 **\$50.00 TIMOTHY J. CLAIBORNE NAME NAME 1929 ALLEN PKWY., 9TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX CITY-ST-ZIP 5000559728656 06/03/05--01038--010 **8.75 VΡ ☐ Addition ☐ Delete TITLE TITLE GIPSON, RAY A NAME NAME STREET ADDRESS 1929 ALLEN PKWY STREET ADDRESS CITY-ST-7IP HOUSTON, TX 77019 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITI F TITLE LORING, HARRIS E III NAME NAME STREET ADDRESS 1929 ALLAN PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77019 □ Change ☐ Addition ☐ Delete TITLE TITLE NAME MARSHALL, JUDITH NAME STREET ADDRESS STREET ADDRESS 1929 ALLEN PKWY., 9TH FLOOR CITY-ST-ZIP HOUSTON, TX 77015 CiTY-ST-7IP Delete ☐ Change X Addition TITLE TITLE SUSAN L BARRETT 1929 ALLEN PARKWAY HOUSTON TO >>019 USELTON, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 1929 ALLEN PKWY., 9TH FLOOR HOUSTON, TX 77019 CITY-ST-ZIP 12. I hereby 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.

SECRETARY

SIGNATURE: