2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED **DOCUMENT # 341382** Feb 07, 2005 08:00 AM Secretary of State 1. Entity Name GENERAL MEMORIALS INC Principal Place of Business Mailing Address 11420 PALM BEACH BLVD. FT MYERS FL 33905 11420 PALM BEACH BLVD. FT MYERS FL 33905 2. Principal Place of Business __ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1232708 Not Applicable Zip 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 Name LETTER, ERIC T. Street Address (P.O. Box Number is Not Acceptable) 11420 PALM BEACH BLVD. FT MYERS FL 33905 Zip Code 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change TITLE HRE Delete ☐ Addition GROFF, MARISA NAME U000000217536 STREET ADDRESS 18990 SERENDA CT NE STREET ADDRESS 02/07/05-80029-009 150.00 CITY-ST-ZIP ALVA FL 33920 CITY-ST-ZIP VD ☐ Delete TITLE Hid Change Addition LETTER, ERIC T. NAME NAME 11420 PALM BEACH BLVD. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP FT. MYERS FL CITY-ST-78P THILE STD ☐ Delete THEF ☐ Change ☐ Addition NAME LETTER, ERIC T. NAME STREET ADDRESS 11420 PALM BEACH BLVD. STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST ZIP TITLE Change ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7(P TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Intre Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-7IP 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.