2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2004 08:00 AM Secretary of State **DOCUMENT # 501653** CHUCK'S BURIAL VAULTS, INC. Principal Place of Business Mailing Address **BLDG 227 BARTOW AIRPORT** PO BOX 176 BARTOW, FL 33831-0176 PO BOX 176 BARTOW, FL 33830 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1681168 Not Applicable And the second s \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLCARO, JOHN DO NOT WRITE 3495 HIGHWAY 17 N BARTOW, FL 33830 IN THIS SPACE 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, 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 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME POLCARO, JOHN CHARLES STREET ADDRESS 3495 HIGHWAY 17 N CITY-ST-ZIP BARTOW, FL 33830 01/26/04-80029-005 150.00 TITLE STUBBS, BONNIE NAME 1220 E SUMMERLIN ST STREET ADDRESS CITY-ST-ZIP BARTOW, FL 33830 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 507, 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. CITY-ST-ZIP

FILED