



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2005 08:00 AM
Secretary of State

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| DOCUMENT # 532990 1. Entity Name MASTERS MEMORIAL GARDENS, INC. |  |
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| Principal Place of Business 4070 SILVER LAKE DR PALATKA, FL 32177 | Mailing Address 4070 SILVER LAKE DR PALATKA, FL 32177 |
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DO NOT WRITE IN THIS SPACE

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|  | |
| 01072005 | No Chg-P |
| CR2E034 (10/03) | |
| 4. FEI Number 59-1753475 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent HEDSTROM, EDWARD E 601 ST. JOHNS AVE. PALATKA, FL 32077 |
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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 _____ | DATE _____ |
|-----------------|------------|


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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|---|---|
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | ST NORTHCUTT, MADELINE 3015 CRILL AVE. PALATKA, FL |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | P MASTERS, QUINCY H. 3015 CRILL AVE. PALATKA, FL |
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02/16/05-80018-019 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

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|--|----------------------|--------------------------------------|
| SIGNATURE:  | Date: 2-10-05 | Daytime Phone #: 386-325-3870 |
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