2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

FILED Feb 25, 2004 08:00 AM Secretary of State **DOCUMENT # 538898** 1. Entity Name HOPEWELL MEMORIAL GARDENS, INC. Principal Place of Business Mailing Address 6005 S S. R. 39 PLANT CITY FL 33567 6005 S S. R. 39 PLANT CITY FL 33567 2. Principal Place of Business Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-1762870 Not Applicable Country Zip Country Zip \$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 WILLIS, MARGIE LYNN Street Address (P.O. Box Number is Not Acceptable) 6005 STH SR 39 PLANT CITY FL 33567 City Zio 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition WILLIS, MARGIE L. NAME U00000065150 6002 S S. R. 39 STREET ADDRESS STREET ADDRESS 02/25/04-80026-010 150.00 CITY - ST - ZIP PLANT CITY FL CITY - ST - ZIP ☐ Delete ☐ Change TITLE TITLE Addition HANEY, GLENDA K. NAME NAME STREET ADDRESS 6002 S S. R. 39 STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CITY-ST-ZIP THE D Defete TITLE ☐ Change Addition NAME HANEY, EDWENA L NAME STREET ADDRESS 6005 S. SR. 39 STREET ADDRESS CITY ST-7IP CITY - ST- ZIP PLANT CITY FL 33567 TITLE ☐ Delete TITLE Addition Change WILLIS, JOHN G NAME NAME 6005 S. SR. 39 STREET ADDRESS STREET ADDRESS PLANT CITY FL 33567 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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

Margie Lynn Willis-Pazs. 2/23/04