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2005 FOR PROFIT CORPORATION **ANNUAL REPORT** 

FILED 05 APR 27 PM 3: 11 **DOCUMENT # 538898** SECRLIANASSEE, FLORIDA HOPEWELL MEMORIAL GARDENS, INC. TALLAROVSU601 Principal Place of Business Mailing Address 6005 S S. R. 39 6005 S S. R. 39 PLANT CITY, FL 33567 PLANT CITY, FL 33567 03252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1762870 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIS, MARGIE LYNN 6005 STH SR 39 PLANT CITY, FL 33567 IN THIS SPACE 5. 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 registured agent and title if applicable (NOTE: Registered Agent alignature required when re DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. UTLE NAME WILLIS, MARGIE L. 6002 S S. R. 39 STREET ADDRESS PLANT CITY FL, CITY-ST-ZIP #8 D TITLE HANEY, GLENDA K. NAME STREET ADDRESS 6002 S S. R. 39 CITY-ST-ZIP PLANT CITY FL 8 PID TETLE HANEY, EDWENA L NAME : .6005 S: SR. 39. -DO NOT WRITE STREET ADDRESS CITY ST ZIP PLANT CITY, FL 33567 IN THIS SPACE MLÉ WILLIS, JOHN G NAME 6005 S. SR. 39 STRÉET ADDRESS CITY-ST-ZP PLANT OITY, FL 33587 TITLÉ MANT STREET ADDRESS CITY-ST-7/P TITLE

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 trustes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block10 or Block11 if changed, or on an attachment withan address, with all other like empowered.

OFFICER DR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP