2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # 603592** LEWIS FUNERAL HOME, INC. Mailing Address Principal Place of Business 6405 HWY 90, W. 6405 HWY 90, W. MILTON, FL 32570 MILTON, FL 32570 213 No Chg-P CR2E034 (10/03) 04252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1420510 Not Applicable \$8.75 Additlonal 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, SAMUEL E. -DO NOT WRITE 5316 ROWE TRAIL MILTON, FL 32570 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PD HILE NAME LEWIS, SAMUEL E STREET ADDRESS 5316 ROWE TRAIL U000000342811 CITY-ST-ZIP MILTON, FL 32570 04/29/05-80071-004 150.00 TITLE NAME LEWIS, MICHAEL S STREET ADDRESS 6700 ROCKY SHORES ROAD MILTON, FL 32583 CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-57-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

URE AND TYPED OF PROPED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/05

850 623-2243

FILED