2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AM Secretary of State **DOCUMENT # 605058** 1. Entity Name MASTERS FUNERAL HOME, P.A. Principal Place of Business Mailing Address 3015 CRILL AVE. 3015 CRILL AVE. PALATKA FL 32177 PALATKA FL 32177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1509325 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NICHOLSON, EARL G. Street Address (P.O. Box Number is Not Acceptable) 407 ST. JOHNS AVE PALATKA FL 32177 City 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. mu Addition Delete THE Change U00000206580 MASTERS, FRANKIE H NAME 02/01/05-80010-021 150.00 3015 CRILL AVE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP PALATKA FL CHIY-ST-ZIP ☐ Delete THUE ☐ Change ☐ Addition MASTERS JR, QUINCY H NAMI NAME STREET ADDRESS 3015 CRILL AVE STREET ADDRESS CITY-ST-ZIP PALATKA FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete Talle BILLE NAMi NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITY-ST-ZIP Tille THE ☐ Delete Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHTY - 51 - 21F CITY -51 - ZIP TITLE ☐ Delete THEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7IP HILL ☐ Delete HILE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

-25-05 386-325-4564