2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 08:00 AM Secretary of State **DOCUMENT # 629279** 1. Entity Name GEN STAR CASKET COMPANY Principal Place of Business Mailing Address 14200 NORTHWEST 57 AVENUE 14200 NORTHWEST 57 AVENUE HIALEAH, FL 33014 HIALEAH, FL 33014 CR2E034 (10/03) 01082004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1922997 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REVITZ, JANICE DO NOT WRITE **14200NW 57TH AVENUE** HIALEAH, FL 33014 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000156243 05/05/04-80070-009 150.00 REVITZ, MARK NAME 14200 NW 57 AVE STREET ADDRESS CATY-ST-ZIP HIALEAH, FL MILE MAXWELL, R.G. NAME STREET ADDRESS 14200 NW 57 AVE CITY-ST-ZIP HIALEAH, FL TITLE NAME REVITZ, JANICE 1424 NW LEJEUNE RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE NAME KLEIN, LES STREET ADDRESS 14200 NW 57 AVE (37Y-ST-7/P HIALEAH, FL 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 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:

MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR-

Daytime Phone 4

FILED