

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659750

FILED
Feb 07, 2005
Secretary of State

Entity Name: DANIELS FUNERAL HOMES, INC.

Current Principal Place of Business:

416 E HOWARD ST
LIVE OAK, FL 32064 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 786
LIVE OAK, FL 32064 US

New Mailing Address:

FEI Number: 59-1992395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, JAMES B. III
416 E HOWARD ST
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANIELS, JAMES B. III
Address: 416 E HOWARD ST
City-St-Zip: LIVE OAK, FL 32064 US

Title: D () Delete
Name: DANIELS, JAMES B. JR
Address: 416 E HOWARD ST
City-St-Zip: LIVE OAK, FL 32064 US

Title: STD () Delete
Name: DANIELS, KEITH W
Address: 416 E HOWARD ST
City-St-Zip: LIVE OAK, FL 32064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH DANIELS

STD

02/07/2005

Electronic Signature of Signing Officer or Director

_____ Date