2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # 667467** Aug 01, 2005 08:00 AM Secretary of State 1. Entity Name CARTHAGE CHAPEL FUNERAL HOME, INC. Principal Place of Business Mailing Address 929 W. BEAVER ST P. O. BOX 2412 JACKSONVILLE, FL 32203 JACKSONVILLE, FL 32204 No Chg-P CR2E034 (10/03) 07042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1997104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PEELE, KENNETH JR 929 WEST BEAVER ST PO BOX 2412 IN THIS SPACE JACKSONVILLE, FL 32203 3. 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 rame of registered agent and light applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. MLE NAME PEELE, SHARON L STREET ADDRESS 4336 ROTH DRIVE, SOUTH CITY-ST-ZIP JACKSONVILLE, FL 1/00000375329 08/01/05-80014-002 558.75 PEELE, KENNETH JR NAME 1234 TURTLE CREEK DR. N. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32218 TITLE PEELE-PITTS, GAYLE NAME 3339 FRANKLIN AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP COCONUT GROVE, FL 33133 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(f), 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.