2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2005 8:00 am Secretary of State **DOCUMENT #675263** 01-24-2005 90031 044 ***150.00 VOLUSIA FUNERAL HOMES, INC. Principal Place of Business Mailing Address 40004333 406 S ORANGE ST 406 S ORANGE ST NEW SMYRNA BCH, FL 32168 NEW SMYRNA BCH, FL 32168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2012271 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - --Namo JOHNSON, WALTER C Street Address (P.O. Box Number is Not Acceptable) **406 SOUTH ORANGE STREET** NEW SMYRNA BEACH, FL 32168 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution.1 Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PΠ ☐ Addition TITLE Delete TITLE TT Change JOHNSON, WALTER C NAME NAME STREET ADDRESS 406 S ORANGE ST STREET ADDRESS NEW SMYRNA BCH, FL 00000, CITY-ST-ZIP CITY-ST-ZIP ST Delete TITLE ☐ Change ☐ Addition JOHNSON, MARY T NAME NAME 415 TIMBERLANE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete JOHNSON, WALTER C NAME NAME 415 TIMBERLANE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling 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 of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation of the receiver of the rec

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