2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 21, 2005 08:00 AM **DOCUMENT # 675387 Secretary of State** 1. Entity Name CHARLES E. DAVIS FUNERAL HOME, INC. Principal Place of Business Mailing Address 3075 S. FLORIDA AVE. INVERNESS FL 34450 3075 S. FLORIDA AVÉ. INVERNESS FL 34450 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 59-2006430 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 Name DAVIS, CHARLES E 3075 S. FLORIDA AVE. Street Address (P.O. Box Number is Not Acceptable) **INVERNESS FL 34450** City 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP THEE III: F Delete Change Addition NAME DAVIS, CHARLES E. NAME STREET ADDRESS 3075 S. FLORIDA AVE. STREET ADDRESS INVERNESS FL CITY ST-ZIP CITY-ST-ZIP THE Delete ☐ Change ☐ Addition U00000187611 01/24/05-80022-011 150.00 NAME DAVIS, LOU ELLEN STREET ADDRESS 3075 S. FLORIDA AVE. STREET ADDRESS. INVERNESS FL CITY-ST-ZIP CITY-ST-ZIP TITLE atte ☐ Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-21P CITY-ST-ZIP Telle ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREE: ADDRESS CITY ST-ZIP CHY-ST-7P FITLE ☐ Dejete une ☐ Change ☐ Addition NAME NAME STREET ADDRESS SUBLEU ADDRESS CITY-ST-ZIP CHY-ST-ZIP DICE Delete HTIE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CHY-ST-7/P

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:

JAN 1 9 2005

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