2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 10, 2005 08:00 AM **DOCUMENT # 693428** Secretary of State 1. Entity Name BOYD'S FUNERAL HOME, INC. Principal Place of Business Mailing Address 6400 HOLLYWOOD BLVD. HOLLYWOOD FL 33024 6400 HOLLYWOOD BLVD. HOLLYWOOD FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2104632 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 BOYD, KATHERINE E Street Address (P.O. Box Number is Not Acceptable) 6901 S.W. 14TH STREET PEMBROKE PINES FL 33024 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THTLE Delete TITLE Change ☐ Addition BOYD, PATRICK M NAME NAME 20411 NW 4 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 00000 CHTY-ST-ZIP VD Change ☐ Addition TITLE ☐ Delete TITLE UQ0000223434 BOYD, LAURENCE P NAME 02/10/05-80044-010 150.00 STREET ADDRESS 2001 NW 82 AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL CITY-ST-ZIP ☐ Delete Change Addition TUTLE TITLE NAME BOYD, KATHERINE E NAME STREET ADDRESS STREET ADDRESS 6901 SW 14 STREET CITY-ST-ZIP City-St-2iP PEMBROKE PINES FL SD TITLE Defete TITLE ☐ Change ☐ Addition BOYD, KATHERINE NAME NAME 6901 S W 14TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP PEMBROKE PINES, FL 00000 CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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)(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.