

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734208

FILED
Jul 01, 2004
Secretary of State**Entity Name:** PRAIRIE MAUSOLEUM & CEMETERY CORPORATION, INC.**Current Principal Place of Business:**1050 SINGER DRIVE
RIVIERA BEACH, FL 33404 US**New Principal Place of Business:****Current Mailing Address:**1050 SINGER DRIVE
RIVIERA BEACH, FL 33404 US**New Mailing Address:****FEI Number:** 51-0198486**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HILL, ELAINE J
1050 SINGER DRIVE
RIVIERA BEACH, FL 33404 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

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: FRUM, ELIZABETH
Address: 1050 SINGER DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US**Title:** D () Delete
Name: HILL, LUCIUS C
Address: 1050 SINGER DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404**Title:** D (X) Delete
Name: WILLIAMS, JOHN
Address: 5735 W 1000 RD
City-St-Zip: KANKAKEE, IL 60901**Title:** D () Delete
Name: HILL, ELAINE
Address: 1050 SINGER DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 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:**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELAINE J. HILL

D

07/01/2004

Electronic Signature of Signing Officer or Director

Date