2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 28, 2005 08:00 AM **DOCUMENT #741283 Secretary of State** 1. Entity Name WILLIAMS CEMETERY ASSOCIATION, INC. Principal Place of Business Mailing Address 10550 FT. KING RD. 10550 FT. KING RD. DADE CITY, FL 33525 DADE CITY, FL 33525 LIS 03232005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1751134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SUMNER, ROBERT D DO NOT WRITE 14150 6 STREET DADE CITY, FL 33525 IN THIS SPACE 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) Filing Fee is \$61.25 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. TITLE GASKIN, MONROE NAME STREET ADDRESS 10231 CURLEY ROAD U00000279046 03/28/05-80053-002 61.25 CITY-ST-ZIP SAN ANTONIO, FL 33576 TITLE NAME BOHANNON, GLORIA STREET ADDRESS 10000 FT KING RD CITY-ST-ZIP DADE CITY, FL 33525 TITLE NAME DEW, WILBUR I. STREET ADDRESS 10550 FT KING RD DO NOT WRITE CITY-ST-ZIP DADE CITY, FL 33525 IN THIS SPACE TITLE NAME GASKIN, DAVID STREET ADDRESS 8833 HANDEART RD. CITY-ST-ZIP ZEPHYRHILLS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 inclicated 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address with all other like empowered. SIGNATURE:

CITY-ST-ZIP