2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A10404

Entity Name: DELRAY FUNERAL HOMES, LTD.

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5808 W. ATLANTIC AVENUE DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

5808 W. ATLANTIC AVENUE DELRAY BEACH, FL 33484

FEI Number: 59-2173123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANDELL, ROBERT C. 7362 LAKE WORTH ROAD LAKE WORTH, FL, FL 33467 US

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

Capital Contributions as Shown on record: 530,000.00

Amount of Capital Contributions in Florida to date: 530,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: UNITED FUNERAL SERVICES, INC.

Address: 7362 LAKE WORTH ROAD Address:

City-St-Zip: LAKE WORTH FL, City-St-Zip: LAKE WORTH, FL 33467 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT C. MANDELL PSTD 01/20/2004