

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006815

FILED
Mar 18, 2005
Secretary of State

Entity Name: AMERICAN BURIAL AND CREMATION CENTERS, INC.

Current Principal Place of Business:

311 ELM STREET
STE 1000
CINCINNATI, OH 45202 US

New Principal Place of Business:

Current Mailing Address:

2225 SHEPPARD AVE EAST STE 1100
TORONTO ONTARIO
CANADA M2J 5C2,

New Mailing Address:

259 YORKLAND ROAD
TORONTO, ON M2J 5B2 CA

FEI Number: 61-1300771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUSTON, PAUL A
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO,, ON M2J 5C2 CA

Title: S () Delete
Name: LANGFORD, LAUREL J
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO,, ON M2J 5C2 CA

Title: VP () Delete
Name: COLLINS, RONALD G
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO,, ON M2J 5C2 CA

Title: VP () Delete
Name: MAYES, HERBERT A
Address: 8624 GARTH RD
City-St-Zip: BAYTOWN, TX 77251 US

Title: D () Delete
Name: LOWE, JEFFREY
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO,, ON M2J 5C2 CA

Title: AS () Delete
Name: ANGELES, AZALEA K
Address: 1100-2225 SHEPPARD AVE E
City-St-Zip: TORONTO,, ON M2J 5C2 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSTON, PAUL A
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO,, ON M2J 5B2 CA

Title: S (X) Change () Addition
Name: LANGFORD, LAUREL J
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO,, ON M2J 5B2 CA

Title: VP (X) Change () Addition
Name: COLLINS, RONALD G
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO,, ON M2J 5B2 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LOWE, JEFFREY
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO,, ON M2J 5B2 CA

Title: AS (X) Change () Addition
Name: ANGELES, AZALEA K
Address: 259 YORKLAND ROAD
City-St-Zip: TORONTO,, ON M2J 5B2 CA

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAUREL J. LANGFORD

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03/18/2005

Electronic Signature of Signing Officer or Director

Date