2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR P

AME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F00912** 04-21-2005 90226 009 ***150.00 1. Entity Name STEPHEN R. BALDAUFF FUNERAL HOME, INC. Principal Place of Business Mailing Address 1233 SAXON BLVD. POST OFFICE BOX 5128 ORANGE CITY, FL 32763 DELTONA, FL 32728-5128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2044898 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 -JOHNSON, DENNIS P. Street Address (P.O. Box Number is Not Acceptable) 1233 SAXON BLVD. ORANGE, FL 32763 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, DENNIS NAME NAME 1233 SAXON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE CITY, FL 32763 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made underboath; that I am an officer or director of the corporation or the redeiver or trusted employee to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Plock 10 or Block 11 if changed, or on an attachment with an approximation that the employment of the corporation o

FILED