2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT #F13909 1. Entity Name HARDEN-PAULI FUNERAL HOME, INC. Principal Place of Business Mailing Address 1617 S BAY ST. 1617 S BAY ST. EUSTIS, FL 32726 EUSTIS, FL 32726 04212005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2052834 Not Applica \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAULI, LAWRENCE W. JR. DO NOT WRITE 1617 SOUTH BAY ST. EUSTIS, FL 32726 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 access the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 000000331860 /26/05-80031-021 150.00 \$5.00 May Be 14 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD NAME PAULI, LAWRENCE W JR 1617 S BAY ST STREET ADDRESS CITY-ST-ZIP EUSTIS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP T/TI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered. 4/21/2005 Lawrence W. Pauli, Jr.

CITY-ST-ZIP

SIGNATURE