

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71073

FILED
Jan 31, 2005
Secretary of State

Entity Name: BERNARDO GARCIA FUNERAL HOME (HIALEAH), INC.

Current Principal Place of Business:

865 W. 49TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

8215 SW 40TH ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2171297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PEDRO A.
1221 BRICKELL AVE.
% GREENBERG TRAURIG
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTIN, PEDRO A ESQ.
1221 BRICKELL AVE.
% GREENBERG TRAURIG
MIAMI, FL 33131 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: PEDRO A. MARTIN

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, BERNARDO G,
Address: 8215 SW 40TH ST.
City-St-Zip: MIAMI, FL 331553334

Title: VS () Delete
Name: MARTIN, PETER R
Address: 8215 SW 40TH ST.
City-St-Zip: MIAMI, FL

Title: VT () Delete
Name: HERNANDEZ, RAUL
Address: 8215 SW 40TH ST.
City-St-Zip: MIAMI, FL 331553334

Title: V (X) Delete
Name: GARCIA, DOLORES
Address: 8215 SW 40TH ST.
City-St-Zip: MIAMI, FL 331553334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, BERNARDO G
Address: 8215 SW 40TH ST.
City-St-Zip: MIAMI, FL 331553334

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

Title: VT (X) Change () Addition
Name: HERNANDEZ, RAUL H
Address: 8215 SW 40TH ST.
City-St-Zip: MIAMI, FL 331553334

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

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: PETER R. MARTIN

VS

01/31/2005

Electronic Signature of Signing Officer or Director

Date