FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

99 JUN -2 PM 3:37
SEC.
TALLAHASSEE, FLORIDA

DOCUMENT # G27831

1. Corporation Name
FUNERCISE, Inc.

Principal Place of Business
3600 Lake Bayshore Dr.
#408
Bradenton, FL 34205

Mailing Address
3600 Lake Bayshore Dr.
#408
Bradenton, FL 34205

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed
3/15/1983

4. FEI Number
59-2446156
[ ] Applied For
[ ] Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax [ ] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
Angell, Robert M.
3600 Lake Bayshore Dr., #408
Bradenton, FL 34205

10. Name and Address of New Registered Agent
81 Name Angell, Linda M.
82 Street Address (P.O. Box Number is Not Acceptable) 3600 Lake Bayshore Dr. #408
83 Bradenton, FL
84 City FL 85 Zip Code 34205

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Linda M. Angell, VP
Signature, typed or printed name of registered agent and title, if applicable (NOTE: for corporate Agent signature required below, resigning)

6/2/99
DATE

12 OFFICERS AND DIRECTORS

TITLE	DP [ ] DELETE
NAME	Angell, Robert M.
STREET ADDRESS	3600 Lake Baysbore Dr., #408
CITY-ST-ZIP	Bradenton, FL 34205
TITLE	STD [ ] DELETE
NAME	Angell, Linda M.
STREET ADDRESS	3600 Lake Bayshore Dr., #408
CITY-ST-ZIP	Bradenton, FL 34205
TITLE	VP [ ] DELETE
NAME	Angell, Linda M.
STREET ADDRESS	3600 Lake Bayshore Dr., #408
CITY-ST-ZIP	Bradenton, FL 34205
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[ ] Change [ ] Addition
12 NAME	100002902251--3
13 STREET ADDRESS	-06/11/99--01073--023
14 CITY-ST-ZIP	****150.00 ****150.00
21 TITLE	[ ] Change [ ] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[ ] Change [ ] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[ ] Change [ ] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[ ] Change [ ] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[ ] Change [ ] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

ATS

CR2E034 (11/98)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Linda M. Angell, Linda M. Angell 6/2/99 741-4605