

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G34613

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: FUNERAL SERVICES ACQUISITION GROUP, INC.

## Current Principal Place of Business:

17250 W. DIXIE HWY  
N MIAMI BEACH, FL 33160 US

## New Principal Place of Business:

## Current Mailing Address:

2225 SHEPPARD AVE E.#1100  
TORONTO ONTARIO M2J5C2  
CANADA, XX

## New Mailing Address:

259 YORKLAND ROAD  
TORONTO  
CANADA, ON M2J5B2 XX

FEI Number: 59-2286868

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: VP ( ) Delete  
Name: TOTTLE, WILLIAM  
Address: 1100-2225 SHEPPARD AVE E  
City-St-Zip: TORONTO, ON CANADA M2J 5C2, BC M2J 5C2 CA

Title: VP ( ) Delete  
Name: MATHEWES, J.C. O  
Address: 1680 METROPOLITAN CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32308 US

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

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

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

Title: P ( ) Delete  
Name: HOUSTON, PAUL  
Address: 225 SHEPPARD AVE E., SUITE 1100  
City-St-Zip: TORONTO, ON M2J 5C2 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: TOTTLE, WILLIAM  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J5B2

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

Title: VP (X) Change ( ) Addition  
Name: LAJOY, JOHN  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J5B2

Title: AS (X) Change ( ) Addition  
Name: ANGELES, AZALEA  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J5B2

Title: ST (X) Change ( ) Addition  
Name: LANGFORD, LAUREL  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J5B2

Title: P (X) Change ( ) Addition  
Name: HOUSTON, PAUL  
Address: 259 YORKLAND ROAD  
City-St-Zip: TORONTO, CANADA, ON M2J5B2

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 LANGFORD

ST

04/29/2005

Electronic Signature of Signing Officer or Director

Date