2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H01327 04 APR 14 PM 12: 35 BELLEVUE - CEDAR HILL MEMORY GARDENS FUNERAL HOME, INC. Principal Place of Business Mailing Address C/O MARILYN TIMMER ATTN: GEORGE B. HOWELL, III 1425 BELLEVUE AVENUE 400 N. ASHLEY DRIVE, STÉ 2300 DAYTONA BEACH, FL 32114-3938 US TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address AMPASt. Suite, Apt. #, etc. CR2E034 (10/03) 04142004 Chg-P Applied For City & State 4. FEI Number 59-2504001 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 602 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address P.O. Box Number is Not A HOLLAND & KNIGHT LLP ATTN: GEORGE B. HOWELL, III 400 N. ASHLEY DRIVE, STE 2300 TAMPA, FL 33602 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE TIMMER, WILLARD I. NAME NAME 400033449484 04/21/04--01060--011 ***15 STREET ADDRESS STREET ADDRESS 1425 BELLEVUE AVE. **150.00 DAYTONA BCH., FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME TIMMER, MARILYN J. STREET ADDRESS 1425 BELLEVUE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BCH., FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEPHENS, JAMES T NAME NAME STREET ADDRESS 1425 BELLEVUE AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH, FL 32114 ☐ Delete TITLE ☐ Change ■ Addition TITLE STEPHENS, JAMES T NAME 400 N. ASHLEY DRIVE, STE 2300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP T1 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Changer 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all partier like empowered. SIGNATURE: OF SIGNING OFFICER OR DIRECTOR Date SIGNATURE AND TYPED OR PRINTED NA Daytime Phone #

th