

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35512

FILED
Jan 05, 2004
Secretary of State

Entity Name: SOUTHEASTERN FUNERAL DIRECTORS SERVICE, INC.

Current Principal Place of Business:

103 CENTRY 21 DR
220
JACKSONVILL, FL 32216 US

Current Mailing Address:

BOX 19244
SPRINGFIELD, IL 62794 US

New Principal Place of Business:

103 CENTRY 21 DR
220
JACKSONVILLE, FL 32216 US

New Mailing Address:

BOX 19244
SPRINGFIELD, IL 62794-924 US

FEI Number: 59-2471119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODENBURG, JOHN R
103 CENTRY 21 DR/ STE 220
JACKSONVILLE, FL 32207

Name and Address of New Registered Agent:

RODENBURG, JOHN R
103 CENTRY 21 DR
STE 220
JACKSONVILLE, FL 32207

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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DAVIS, LARRY,
Address: 103 CENTURY 21 DR., STE 220
City-St-Zip: JACKSONVILLE, FL 32216

Title: TDP () Delete
Name: RODENBURG, JOHN,
Address: 103 CENTRY 21 DR/STE 220
City-St-Zip: JACKSONVILLE, FL 32216

Title: DS () Delete
Name: RODENBURG, KENNETH,
Address: 103 CENTURY 21 DR STE 220
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN R RODENBURG

MR.

01/05/2004

Electronic Signature of Signing Officer or Director

Date