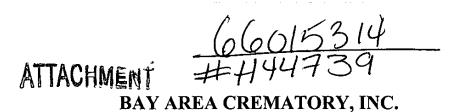
2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE AND TYPED OF

May 04, 2005 8:00 am DOCUMENT # H44739 Secretary of State 1. Fatity Name 05-04-2005 90235 001 *5.250.00 BAY AREA CREMATORY, INC. Principal Place of Business Mailing Address 5862 ULMERTON RD ATTN: SALT PO BOX 11250 NEW ORLEANS LA 70181-1250 DUUTAAT CLEARWATER FL 33520 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1706261 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FI 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PAS ☐ Addition TITLE ☐ Detete TITLE ☐ Change PANTER, MARK A NAME NAME SEE ATTACHED LIST STREET ADDRESS STREET ADDRESS 5101 N. NEBRASKA AVE. **TAMPA FL 33603** CITY-S1-7IP CITY-ST-ZIP VAS ☐ Change ☐ Addition TITLE ☐ Delete TITLE HEFFRON, BRENT F NAME NAME STREET ADDRESS STREET ADDRESS 1201 S ORI ANDO AVE #365 CITY-ST-ZIP WINTER PRK FL 32789 CITY-ST-ZIP Delete TITLE THLE ☐ Change ☐ Addition NAME NAME ROWE, WILLIAM E. STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP CITY-ST-ZIP METAIRIE LA 70005 AS Delete ☐ Change TITLE TITLE Addition TRAHAN, LORALICE A NAME NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS METAIRIE LA 70005 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE THEF BUDDE, KENNETH C NAME NAME 101 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS METAIRIE LA CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE Change ☐ Addition FRIOU, THOMAS H NAME NAME 1201 S ORLANDO AVE STE 365 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-7IP 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 Chapter 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 other like empowered.

Michael G. Hymel, Vice President

FILED



Officer Names and Addresses

5101 N. Nebraska Ave., Tampa, FL 33603 Mark A. Panter President/Asst Secretary Brent F. Heffron Exec Vice Pres/Asst Sec 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Vice President 1333 S. Clearview Pkwy, Jefferson, LA 70121 Michael G. Hymel Thomas H. Friou Vice Pres/Sec/Treasurer 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Kenneth C. Budde Vice President 1333 S. Clearview Pkwy, Jefferson, LA 70121 Thomas M. Kitchen Asst Sec/Asst Treas 1333 S. Clearview Pkwy, Jefferson, LA 70121

Director Names and Addresses

Thomas M. Kitchen Director 1333 S. Clearview Pkwy, Jefferson, LA 70121

Kenneth C. Budde Director 1333 S. Clearview Pkwy, Jefferson, LA 70121

Brent F. Heffron Director 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789