2005 FOR PROFIT CORPORATION ANNUAL REPORT

-Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # H65211** 1. Entity Name NATIONAL MEMORIAL SERVICE PLAN, INC. Principal Place of Business Mailing Address 3815 US HIGHWAY 98, SOUTH 3815 US HIGHWAY 98, SOUTH LAKELAND, FL 33813-LAKELAND, FL 33813 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2566779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MINOZZI, WILLIAM M. 3815 US HIGHWAY 98, SOUTH DO NOT WRITE LAKELAND, FL 33813 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remnating): DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MINOZZI, WILLIAM M. NAME STREET ADDRESS 3815 US HIGHWAY 98, SO. LAKELAND, FL CITY-ST-ZP ከኬይ U00000312789 NAME 04/18/05-80097-020 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-DP IN THIS SPACE DD F NAME STREET ADDRESS CATY-ST-ZP MLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

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