

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED 04 APR 14 PH 12: 26 **DOCUMENT # H76578** 1. Entry Name ABBEY FUNERAL HOME, INC. SECRETARY OF STATE TALLAHASSEE. FLORIDA Principal Place of Business Mailing Address C/O HOLLAND & KNIGHT 4037 N. MONROE ST. 400 N. ASHLEY DR., STE. 2300 TALLAHASSEE, FL 32303 TAMPA, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 04142004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State 59-2870777 Not Applicable Country \$8.75 Additional Zip Country П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STEPHENS, JAMES T Street Address (P.O. Box Manhber To Not Acceptable) C/O HOLLAND & KNIGHT 400 N. ASHLEY DR., STE. 2300 TAMPA, FL 33602 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change ■ Addition Delete TITLE TITLE TIMMER, WILLARD NAME NAME 800033449108 STREET ADDRESS STREET ADDRESS 121 HORSESHOE TRAIL 04/21/04--01060--006 **150.D0 CITY-ST-ZIP ORMOND BEACH, FL CITY-ST-ZIP ☐ Addition ☐ Channe ☐ Delete TITLE TITLE NAME TIMMER, MARILYN J NAME STREET ADDRESS STREET ADDRESS 121 HORSESHOE TRAIL CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL ☐ Change ☐ Addition TITLE PD ☐ Delete TITLE NAME NAME DIXON, PATRICIA T STREET ADDRESS STREET ADDRESS 4037 N MONROE ST CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE, FL ☐ Change Addition ☐ Delete TITL F TITLE STEPHENS, JAMES T NAME NAME STREET ADDRESS C/O 400 N. ASHLEY DR., STE. 2300 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accurage 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 altother like empowered. SIGNATURE: Daytime Phone