

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J65685

Entity Name: FUNERARIA BROWARD, INC.

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

5980 W OAKLAND PARK BLVD
LAUDERHILL, FL 33313

New Principal Place of Business:

4160 S.W. 70TH TERRACE
DAVIE, FL 33314 US

Current Mailing Address:

5980 W OAKLAND PARK BLVD
LAUDERHILL, FL 33313

New Mailing Address:

4160 S.W. 70TH TERRACE
DAVIE, FL 33314 US

FEI Number: 59-2791706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORTELA, JOSE M
5980 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33313

Name and Address of New Registered Agent:

PORTELA, JOSE M PD
4160 S.W. 70TH TERRACE
DAVIE,, FL 33314 US

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: JOSE MANUEL PORTELA

07/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: LAGO, ROBERTO GONZAL, EZ
Address: 5980 W OAKLAND P B
City-St-Zip: LAUDERHILL, FL

Title: SD () Delete
Name: LAGO, MARIA GONZALEZ,
Address: 5980 W OAKLAND P B
City-St-Zip: LAUDERHILL, FL

Title: PD () Delete
Name: PORTELA, JOSE M. JR,
Address: 5980 W OAKLAND P B
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: LAGO, ROBERTO GONZAL, EZ
Address: 4160 S. W. 70TH TERRACE
City-St-Zip: DAVIE, FL 33314 US

Title: SD (X) Change () Addition
Name: LAGO, MARIA GONZALEZ,
Address: 4160 S.W. 70TH TERRACE
City-St-Zip: DAVIE, FL 33314 US

Title: PD (X) Change () Addition
Name: PORTELA, JOSE MANUEL,
Address: 4160 S. W. 70TH TERRACE
City-St-Zip: DAVIE, FL 33314 US

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: JOSE MANUEL PORTELA

PD

07/15/2004

Electronic Signature of Signing Officer or Director

Date