

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73026

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: MORGAN FUNERAL HOME, INC.

## Current Principal Place of Business:

% GEORGE B. MORGAN  
6025 TROUBLE CREEK RD  
NEW PORT RICHEY, FL 346535238

## New Principal Place of Business:

% GEORGE B. MORGAN III  
6025 TROUBLE CREEK RD  
NEW PORT RICHEY, FL 346535238

## Current Mailing Address:

% GEORGE B. MORGAN  
6025 TROUBLE CREEK RD  
NEW PORT RICHEY, FL 346535238

## New Mailing Address:

% GEORGE B. MORGAN III  
6025 TROUBLE CREEK RD  
NEW PORT RICHEY, FL 346535238

FEI Number: 59-2809280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, GEORGE B  
6025 TROUBLE CREEK RD  
NEW PORT RICHEY, FL 34653 US

## Name and Address of New Registered Agent:

MORGAN III, GEORGE B B  
6025 TROUBLE CREEK RD  
NEW PORT RICHEY, FL 34653 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: GEORGE B. MORGAN III

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KING, SUSAN  
Address: 6025 TROUBLE CREEK ROAD  
City-St-Zip: NEW PORT RICHEY, FL

Title: VPD ( ) Delete  
Name: MORGAN, GEORGE B III  
Address: 6025 TROUBLE CREEK RD  
City-St-Zip: NEW PORT RICHEY, FL

Title: VP ( ) Delete  
Name: MORGAN, SAMUEL T  
Address: 6025 TROUBLE CREEK ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: ST ( ) Delete  
Name: KING, SUSAN  
Address: 6025 TROUBLE CREEK ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D ( ) Delete  
Name: MORGAN, KAREN N  
Address: 6025 TROUBLE CREK ROAD  
City-St-Zip: NEW PORT RICHEY, FL 34653

## 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:

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: GEORGE B. MORGAN III

VPD

04/30/2004

Electronic Signature of Signing Officer or Director

Date