

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73026

FILED
Jan 03, 2005
Secretary of State

Entity Name: MORGAN FUNERAL HOME, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2809280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORGAN III, GEORGE 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

01/03/2005

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

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

01/03/2005

Electronic Signature of Signing Officer or Director

Date