Mar 02, 2005 8:00 am 2005 FOR PROFIT CORPORATION ANNUAL REPORT Secretary of State DOCUMENT # K55643 03-02-2005 90090 006 ***150.00 PANCIERA MEMORIAL HOME, INC. Principal Place of Business 20021895 Mailing Address 4200 HOLLYWOOD BLVD MARK J. PANCIERA 4200 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021 US US HOLLYWOOD, FL 33021 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0086407 5. Certificate of Status Desired -6. Name and Address of Current Registered Agent MARK J. PANCIERA DO NOT WRITE 4200 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021 IN THIS SPACE

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

•				
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	AIOTE Desirable			DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	,
10. OFFICERS AND DIRE	CTORS			•
TITLE DPST NAME PANCIERA, MARK J STREET ADDRESS 4200 HOLLYWOOD BLVD. CITY-ST-ZIP HOLLYWOOD, FL 33021				
TITLE DP NAME Lowery, G. David STREET ADDRESS 4200 Hollywood Blvd. CITY-ST-ZIP Hollywood, FL 33021				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		; 	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS				•

12. I hereby certify that the information supplied with this filing 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 of trustee embowered 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 all other like empowered.

GNING OFFICER OF DIRECTOR

SIGNATURE:

2-24-05

Date

954-989-9900