2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 27, 2004 8:00 am Secretary of State DOCUMENT # K88225 1. Entity Name 02-27-2004 90016 020 ***150.00 CEMETERY PRODUCTS BY LEE, INC. Principal Place of Business Mailing Address PO BOX 1870 PO BOX 1870 LEHIGH ACRES FL 33970 LEHIGH ACRES FL 33970 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0122824 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DOWNS, LEE B 500 SUNSHINE BLVD. PO-BOX 1870 LEHIGH ACRES FL 33971 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVS** TITLE ☐ Chance ☐ Delete TITLE ☐ Addition NAME DOWNS, LEE B NAME PO BOX 1870 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33970 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME DOWNS, LEE B NAME STREET ADDRESS PO BOX 1870 STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33970 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME DOWNS-FRANCIS-I-STREET ADDRESS STREET ADDRESS PO BOX 1870 CITY-ST-ZIP LEHIGH ACRES FL 33970 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 Tipe 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 or trustee employered 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.

SIGNATURE: