2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Jan 26, 2005 8:00 am Secretary of State DOCUMENT # K88225 01-26-2005 90033 010 ***150.00 CEMETERY PRODUCTS BY LEE, INC. Principal Place of Business PO BOX 1870 LEHIGH ACRES FL 33970 Mailing Address PO BOX 1870 LEHIGH ACRES FL 33970 50007232 3. Mailing Address 1230 TAYLOR CANE 2. Principal Place of Business 1230 PAYLUR LAWE Suite, Apt. #, etc. CR2E034 (10/04) Çity & State City & State Applied For 4. FEI Number Arros A 65-0122824 Lesticit CostiCH Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOWNS, LEE B 9705 BAY CREST Street Address (P.O. Box Nymber is Not Acceptable) LEHIGH ACRES FL 33936 City COTHIGH ACROS 8. The above named entity submits this staten@nt 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. 1-20-05 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE DOWNS, LEE B NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 1870~ CITY-ST-ZIP LEHIGH ACRES FL-83970 CITY-ST-7IP TITLE Delete TITLE ☐ Addition NAME DOWNS, LEE B NAME STREET ADDRESS PO BOX 1870---STREET ADDRESS LEHIGH ACRES FL 33970-CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE NAME NAME DOWNS, FRANCIS I 123D TAYLOR LAWE EXT LOHIGH ALRES FR 3 STREET ADDRESS STREET ADDRESS PO BOX 1870 CITY-ST-ZIP CITY-ST-ZIP LEHIGH ACRES FL 33970-☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete 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 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 or trustee empowered 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.

IG OFFICER OR DIRECTOR

FILED