2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 29, 2005 08:00 AM DOCUMENT # L62592 **Secretary of State** 1. Entity Name BUGGS FUNERAL HOME, INC. Mailing Address Principal Place of Business POST OFFICE BOX 2308 POST OFFICE BOX 2308 MELBOURNE, FL 32902 MELBOURNE, FL 32902 CR2E034 (10/03) 07262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3023273 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MITCHELL, BRUCE A. 1825 SOUTH RIVERVIEW DRIVE MELBOURNE, FL 32901 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10, OFFICERS AND DIRECTORS TITLE BUGGS, BRUCE NAME 2701 S. HARBOR CITY BLVD. STREET ADDRESS CITY-ST-ZIP MELBOURNE, FLT32901 TITLE 1100000374893 MAME 07/29/05-80002-005 550.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINCED HAME OF SIGNING