

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52131

FILED
Jan 26, 2005
Secretary of State

Entity Name: FUNERAL INDUSTRY CONSULTANTS, INC.

Current Principal Place of Business:

701 W. GREEN STREET
P.O. BOX 1456
PERRY, FL 32348

New Principal Place of Business:

4058 NE 7TH AVENUE
FT. LAUDERDALE, FL 33334

Current Mailing Address:

701 W. GREEN STREET
P.O. BOX 1456
PERRY, FL 32348

New Mailing Address:

4058 NE 7TH AVENUE
FT. LAUDERDALE, FL 33334

FEI Number: 59-2814730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGIN, JOHN B.
701 W. GREEN STREET
PERRY, FL 32347 US

Name and Address of New Registered Agent:

HAGIN, JOHN B.
8617 SW 15TH STREET
DAVIE, FL 33324 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAGIN, JOHN B.,
Address: 701 W. GREEN ST.
City-St-Zip: PERRY, FL 32347,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAGIN, JOHN B.,
Address: 8617 SW 15TH STREET
City-St-Zip: DAVIE, FL 33324

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: JOHN B. HAGIN

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date