2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # N03000008108 1. Entity Name THE HUGHES CEMETERY, INC. Principal Place of Business Mailing Address 2600 C.H. ARNOLD RD 2600 C.H. ARNOLD RD ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092 01192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2421331 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARR ANDREWS, VICKIE RENEE DO NOT WRITE 2600 C.H. ARNOLD RD ST AUGUSTINE, FL 32092 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 familiar 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 \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME STEVENS CARR, ANNETTE I STREET ADDRESS 2724 S. COLLINS AVE. CITY-ST-ZIP ST. AUGUSTINE, FL 32084 U00000303378 04/13/05-80110-017 61.25 mæ NAME STEVENS LAMBERT, SARAH MELINDA STREET ADDRESS 3076 EAST ANDERSON DR. CITY-ST-ZIP LITHIA SPRINGS, GA 30057 YITI F. ST MAME CARR ANDREWS, VICKIE RENEE STREET ADDRESS 2600 CH ARNOLD RD. DO NOT WRITE CITY - ST - ZIP ST. AUGUSTINE, FL 32092 MLE IN THIS SPACE NAME STREET ADDRESS CITY-57-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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:

FILED