2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

with an addr

Jan 14, 2004 8:00 am DOCUMENT # P00000065576 **Secretary of State** 1. Entity Name DIRECT CASKET DELIVERY AND DISTRIBUTION 01-14-2004 90005 017 ***158.75 CORPORATION Principal Place of Business Mailing Address 2401 E ATLANTIC BLVD 2401 E ATLANTIC BLVD **STE314 STE314 AAUUTUTO** POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-1023185 Not Applicable Zip Zip Country Country \$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 Name PARADISO, DON A 144 N. POMPANO BEACH BLVD **GTE1707** POMPANO BEACH, FL-33062 8. The above named entity submits this statemen 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 laistered ager SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST ☐ Addition TITLE TITLE Delete PARADISO, DON A NAME NAME 411 N. POMPANO BCH BLVD #1701 STREET ADDRESS STREET ADDRESS CITY-ST-76 POMPANO BEACH: FL-33002 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CETY-ST-7IP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS 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 ex 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 expowered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED