2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

of the corporation or the rece changed, or on an attachme

SIGNATURE:

FILED Feb 14, 2005 08:00 AM **Secretary of State** DOCUMENT # P00000078587 1. Entity Name FUNERAL TRANSPORTATION SERVICES, INC. Principal Place of Business Mailing Address 8586 BRIAN BOULEVARD 8586 BRIAN BOULEVARD BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1028920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UMBERGER, EDWARD DO NOT WRITE 8586 BRIAN BOULEVARD BOYNTON BEACH, FL 33437 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE UMBERGER, EDWARD STREET ADDRESS 8586 BRIAN BOULEVARD CITY-ST-ZIP BOYNTON BEACH, FL 33437 U00000229465 02/14/05-80079-021 150.00 TITLE NAME UMBERGER, ELSIE STREET ADDRESS 8586 BRIAN BOULEVARD CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **IN THIS SPACE** NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 outr; that I am an officer or director of the corporation or fife 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