

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079553

FILED  
May 02, 2005  
Secretary of State

Entity Name: MERIDIAN PET CREMATION SERVICE, INC.

**Current Principal Place of Business:**

15311 SW 52ND TERR  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 310453  
MIAMI, FL 332310453

**New Mailing Address:**

FEI Number: 65-1037458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, PABLO  
15311 SW 52ND TERR  
MIAMI, FL 33185 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MARTINEZ, PABLO  
Address: 15311 SW 52 TERR  
City-St-Zip: MIAMI, FL 33185

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, PABLO A  
Address: 15311 SW 52 TERR  
City-St-Zip: MIAMI, FL 33185

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: PABLO MARTINEZ

P

05/02/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date