

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082958

FILED
Jul 02, 2004
Secretary of State

Entity Name: VETERAN'S CREMATION & BURIAL SOCIETY, INC.

Current Principal Place of Business:

1611 GULF TO BAY BLVD
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1611 GULF TO BAY BLVD
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 59-3681296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH, JAMES JR
2248 HABERSHAM DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

RUDOLPH, JAMES JR
1826 MAGNOLIA DRIVE
CLEARWATER, FL 33764 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: _____

Electronic Signature of Registered Agent

07/02/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUDOLPH, JAMES JR.
Address: 2248 HABERSHAM DRIVE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUDOLPH, JAMES JR.
Address: 1826 MAGNOLIA DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: JAMES RUDOLPH JR.

D

07/02/2004

Electronic Signature of Signing Officer or Director

Date