## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TO

## Feb 26, 2004 08:00 AM Secretary of State **DOCUMENT # P01000035945** FUNÉRAL DEPOT INC. Principal Place of Business Mailing Address 403 E HALLANDALE BCH. BLVD 403 E HALLANDALE BCH. BLVD HALLANDALE, FL 33009 HALLANDALE, FL 33009 No Chg-P CR2E034 (10/03) 01122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1149744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN, MAGLIOCCA DO NOT WRITE 317 SE 6TH ST DANIA, FL 33004 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 Signature, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 \_ After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DEAN, MAGLIOCCA 403 E. HALLANDALE BCH. BLVD STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS DTY-ST-7P TITLE NAME 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 or 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 amounts do execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an antiress, with all give like empowered.

**FILED**