

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000035945

Entity Name: FUNERAL DEPOT INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

403 E HALLANDALE BCH. BLVD
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

403 E HALLANDALE BCH. BLVD
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-1149744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, MAGLIOCCA
317 SE 6TH ST
DANIA, FL 33004 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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DEAN, MAGLIOCCA
Address: 403 E. HALLANDALE BCH. BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MOODY, CHRIS
Address: 1737 NE 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Change (X) Addition
Name: GROSSMAN, DAVID
Address: 3919 WEST HIBISCUS
City-St-Zip: WESTON, FL 33332

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: DEAN MAGLIOCCA

PS

05/04/2005

Electronic Signature of Signing Officer or Director

Date