2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2004 08:00 AM **DOCUMENT # P01000081481 Secretary of State** CASKET WORLD INC Principal Place of Business Mailing Address 1130 WEST NINE MILE ROAD 32664 BROWNS LANDING SUITE 406 SEMINOLE, AL 36574 PENSACOLA, FL 32534 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3751227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EASLEY, CHARLES L DO NOT WRITE 1130 WEST NINE MILE ROAD SUITE 406 IN THIS SPACE PENSACOLA, FL 32534 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. DATE Standare, trood or printed name of registered agent and title if applicable. (NOTE Registrated Agent standaure required when reinstature) U00000115831 04/16/04-80039-025 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE EASLEY, CHARLES L NAME 1130 WEST NINE MILE ROAD SUITE 406 STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32534 VΡ TITLE EASLEY, CAROLYN M NAME STREET ADDRESS 1130 WEST NINE MILE ROAD SUITE 406 CITY-ST-71P PENSACOLA, FL 32534 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling 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 cett; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Charle of Early Charles L EASley 4-12-04 85 x 776611)