

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113431

FILED
Apr 05, 2004
Secretary of State

Entity Name: FUNERAL SUPER STORE, INC.

Current Principal Place of Business:

1303 N. STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

10909 NW 56TH STREET
CORAL SPRINGS, FL 33076

Current Mailing Address:

8209 N. PINE ISLAND ROAD
181
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 04-3718232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVNER, SUSAN B
8209 N. PINE ISLAND ROAD
181
TAMARAC, FL 33321

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROVNER, SUSAN B
Address: 8209 N. PINE ISLAND ROAD # 181
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: BRUCE, MEREDITH
Address: 8209 N. 8209 N. PINE ISLAND ROAD # 181
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: ROVNER, SUSAN B
Address: 8209 N. PINE ISLAND ROAD # 181
City-St-Zip: TAMARAC, FL 33321

Title: D P () Delete
Name: BRUCE, IAN S
Address: 8209 N. PINE ISLAND ROAD # 181
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: ROVNER, LEE
Address: 8209 N. PINE ISLAND ROAD # 181
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: BRUCE, MEREDITH
Address: 8209 N. PINE ISLAND ROAD # 181
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: SUSAN B ROVNER

P

04/05/2004

Electronic Signature of Signing Officer or Director

_____ Date