

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118330

FILED
Mar 17, 2004
Secretary of State

Entity Name: GATEWAY-FOREST LAWN FUNERAL HOME, INC.

Current Principal Place of Business:

HIGHWAY 41 SOUTH
LAKE CITY, FL 32024

New Principal Place of Business:

3596 SOUTH HIGHWAY 441
LAKE CITY, FL 32025

Current Mailing Address:

P O BOX 783
LAKE CITY, FL 320560783

New Mailing Address:

P.O. BOX 2263
LAKE CITY, FL 32056

FEI Number: 54-2086179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, WILLIAM J
116 NW COLUMBIA AVE
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

GUERRY, THEODORE L SR.
P.O. BOX 2263
LAKE CITY, FL 32056 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: THEODORE L. GUERRY, SR.

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRY, THEODORE L
Address: HWY 41 SOUTH
City-St-Zip: LAKE CITY, FL 32025

Title: VST () Delete
Name: GUERRY, AMY B
Address: HWY 41 SOUTH
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHEELER, BRADLEY J
Address: P.O. BOX 2263
City-St-Zip: LAKE CITY, FL 32056

Title: VST (X) Change () Addition
Name: GUERRY, THEODORE L SR.
Address: P.O. BOX 2263
City-St-Zip: LAKE CITY, FL 32056

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: BRADLEY J. WHEELER

P

03/17/2004

Electronic Signature of Signing Officer or Director

Date