

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119108

Entity Name: ORLANDO CREMATORY, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1911 TAFT VINELAND RD
ORLANDO, FL 32837

New Principal Place of Business:

7284 NARCOOSSEE ROAD
ORLANDO, FL 32822

Current Mailing Address:

1911 TAFT VINELAND RD
ORLANDO, FL 32837

New Mailing Address:

7284 NARCOOSSEE ROAD
ORLANDO, FL 32822

FEI Number: 11-3660749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JONATHAN E
1911 TAFT VINELAND RD
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SCARBROUGH, JOYCE A
7284 NARCOOSSEE ROAD
ORLANDO, FL 32822 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: JOYCE A. SCARBROUGH

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCARBROUGH, JOE M
Address: 1911 TAFT VINELAND RD
City-St-Zip: ORLANDO, FL 32837

Title: STD () Delete
Name: SCARBROUGH, JOYCE A
Address: 1911 TAFT VINELAND RD
City-St-Zip: ORLANDO, FL 32837

Title: PD () Delete
Name: RHODES, JANENE
Address: 1911 TAFT VINELAND RD
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCARBROUGH, JOE M
Address: 7284 NARCOOSSEE ROAD
City-St-Zip: ORLANDO, FL 32822

Title: STD (X) Change () Addition
Name: SCARBROUGH, JOYCE A
Address: 7284 NARCOOSSEE ROAD
City-St-Zip: ORLANDO, FL 32822

Title: PD (X) Change () Addition
Name: RHODES, JANENE
Address: 7284 NARCOOSSEE ROAD
City-St-Zip: ORLANDO, FL 32822

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: JANENE A. RHODES

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date