

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119342

FILED
Apr 29, 2005
Secretary of State

Entity Name: GRACE FUNERAL HOME, INC.

Current Principal Place of Business:

555 NE 34TH STREET, SUITE 307
MIAMI, FL 33137

New Principal Place of Business:

770 NW 119TH STREET
MIAMI, FL 33168

Current Mailing Address:

555 NE 34TH STREET, SUITE 307
MIAMI, FL 33137

New Mailing Address:

FEI Number: 33-1032376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, VINCENT T
555 NE 34TH STREET, SUITE 307
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, VINCENT
Address: 555 NE 34 ST., STE. 307
City-St-Zip: MIAMI, FL 33137

Title: PCEO () Delete
Name: BROWN, VINCENT
Address: 555 NE 34TH ST #307
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VINCENT T BROWN

PCEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date