2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132922

FILED Apr 21, 2004 Secretary of State

Entity Name: WINSLOW HONORS FUNERAL CHAPEL INC.

| Current P | Principal Place | of Business: | New Principal Place | of Business: |
|--|---|--|---|---|
| | NURA STREET ITY, FL 33566 | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| | AURA STREET ITY, FL 33566 | | | |
| El Number | r: 51-0445426 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and | d Address of C | urrent Registered Agent: | Name and Address of | of New Registered Agent: |
| 1110 E LA | , WINSLOW AURA STREET | | | |
| PLAINT CI | ITY, FL 33566 | | | |
| The above | · | submits this statement for the | purpose of changing its registere | d office or registered agent, or both, |
| The above | e named entity se of Florida. | | | |
| The above n the Stat SIGNATU | e named entity se of Florida. RE: Electron | ic Signature of Registered Ag | | od office or registered agent, or both, Date |
| The above n the Stat BIGNATU Election Ca | e named entity se of Florida. RE: Electron | ic Signature of Registered Ag | ent | |
| The above n the Stat BIGNATU Election Ca | e named entity see of Florida. RE: Electron Impaign Financing | ic Signature of Registered Agg Trust Fund Contribution (). TORS: Delete SLOW ST | ent | Date |
| The above n the State SIGNATU Election Ca OFFICER Title: Name: Address: | e named entity see of Florida. RE: Electron Impaign Financing IS AND DIREC P () HONORS, WIN: 810 MADISON PLANT CITY, FI | ic Signature of Registered Ag g Trust Fund Contribution (). TORS: Delete SLOW ST L 33566 Delete ILYN ST | ent ADDITIONS/CHANG Title: Name: Address: | Date ES TO OFFICERS AND DIRECTORS |

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: MARILYN HONORS D 04/21/2004