2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 18, 2004 8:00 am Secretary of State DOCUMENT # P03000025713 04-28-2004 90274 039 ***150.00 CASKETS AND MORE, INC. Principal Place of Business Mailing Address 3687 MYKONOS CT. BOCA RATON, FL 33487 3687 MYKONOS CT. 66422645 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address 6135 NW 167 Street 6135 NW 167 Street Suite, Apt. #, etc. Suite, Apt. #, etc. E - 13E-13 MOORE CR2E034 (11/03) City & State Miami Fl City & Stale Miami Fl 4. FEI Number Applied For Not Applicable ^{Žip} 33015 Country Country ^{Zip} 33015 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Gonzalez, Modesto R GONZALEZ, MODESTO R 3687 MYKONOS COURT Street Address (P.O. Box Number is Not Acceptable) 6135 NW 167 Street E-13 **BOCA RATON FL 33487** Miami 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agont and life if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Delete TITLE ☐ Addition NALOF Gonzalez, Modesto R 6135 NW 167 Street E-13 Miami F1 33015 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 ☐ Delete TITLE ☐ Channe ☐ Addition HALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP ☐ Detete TITE 5 _ Change_ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP WILE ☐ Defete TITLE Change ☐ Addition NUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DUE ☐ Detete Change Addition NAME NAME - 1 STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Modesto Gonzalez SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO Daytime Phone

FILED