2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060878

Entity Name: C. L. PAGE MORTUARY, INC.

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3031 MONCRIEF ROAD 3031 MONCRIEF ROAD

JACKSONVILLE, FL 32209 DU JACKSONVILLE, FL 32209 US

Current Mailing Address: New Mailing Address:

3031 MONCRIEF ROAD 3031 MONCRIEF ROAD

JACKSONVILLE, FL 32209 DU JACKSONVILLE, FL 32209 US

FEI Number: 05-0571257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAGE, CARLA L
7452 SHINDLER DRIVE
PAGE, CARLA L
7452 SHINDLER DRIVE

JACKSONVILLE, FL 32209/ DU US JACKSONVILLE, FL 32222 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: CARLA L. PAGE 04/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: LFD (X) Change () Addition

 Name:
 PAGE, CARLA L
 Name:
 PAGE, CARLA L

 Address:
 7452 SHINDLER DRIVE
 Address:
 7452 SHINDLER DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32222 DU
 City-St-Zip:
 JACKSONVILLE, FL 32222 US

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: CARLA L. PAGE LFD 04/13/2005