

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089557

FILED
May 05, 2004
Secretary of State

Entity Name: AAA ALPHA & OMEGA CREMATION CENTER, INC.

Current Principal Place of Business:

1975 E SUNRISE BLVD, STE 607
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1975 E SUNRISE BLVD, STE 607
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHARAJ, NEISHA
218 COMMERCIAL BLVD, STE 101E
FT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMAR, ANNETTE M
Address: 1975 E SUNRISE BLVD, STE 607
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: LAMER, ANNETTE
Address: 1975 EAST SUNRISE BOULEVARD #607
City-St-Zip: FT. LAUDERDALE, FL 33304 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: ANNETTE LAMER

PRES

05/05/2004

Electronic Signature of Signing Officer or Director

Date