

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098496

FILED
Apr 29, 2005
Secretary of State

Entity Name: ALLEN J. HARDEN FUNERAL HOME, INC.

Current Principal Place of Business:

31134 NOCATEE TRAIL
SORRENTO, FL 32776

New Principal Place of Business:

1800 NORTH DONNELLY STREET
MOUNT DORA, FL 32757

Current Mailing Address:

PO BOX 715
SORRENTO, FL 32776

New Mailing Address:

1800 NORTH DONNELLY STREET
MOUNT DORA, FL 32757

FEI Number: 80-0082590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEN, ALLEN J
31134 NOCATEE TRAIL
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

HARDEN, ALLEN J
1800 NORTH DONNELLY STREET
MOUNT DORA, FL 32757 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: ALLEN J. HARDEN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARDEN, ALLEN J PRES
Address: 31134 NOCATEE TRAIL
City-St-Zip: SORRENTO, FL 32776 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARDEN, ALLEN J PRES
Address: 1800 NORTH DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757 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: ALLEN J. HARDEN

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date