2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127109

FILED Apr 28, 2004 Secretary of State

Entity Name: BUXTON'S WEST LAKE FUNERAL HOME AND CREMATORY, INC.

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

805 US 27 NW

MOORE HAVEN, FL 33471

Current Mailing Address: New Mailing Address:

110 NE 5 AVE

OKEECHOBEE, FL 34972

110 NE 5 STREET OKEECHOBEE, FL 34972

FEI Number: 83-0378158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUXTON, PAUL

110 NE 5 AVE OKEECHOBEE, FL 34972 US BUXTON, PAUL M PRES. 110 NE 5 STREET

OKEECHOBEE, FL 34972 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: PAUL M. BUXTON 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BUXTON, PAUL
 Name:
 BUXTON, PAUL M PRES.

 Address:
 110 NE 5 AVE
 Address:
 110 NE 5 STREET

 City-St-Zip:
 OKEECHOBEE, FL 34972
 City-St-Zip:
 OKEECHOBEE, FL 34972

Title: D () Delete Title: D (X) Change () Addition

Name: BUXTON, MARILYN A
Address: 110 NE 5 AVE BUXTON, MARILYN A
Address: 110 NE 5 STREET

City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete Title: () Change () Addition

 Name:
 LEWIS, PHILIP A
 Name:

 Address:
 415 OAK AVE NW
 Address:

 City-St-Zip:
 LABELLE, FL 33935
 City-St-Zip:

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: PAUL M. BUXTON PRES 04/28/2004