

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 90388 020 \*\*\*150.00

<b>DOCUMENT # P03000132017</b>					
<b>1. Entity Name</b> TRI-COUNTY FUNERAL SERVICES, INC.					
<b>Principal Place of Business</b> 1941 WEST OAKLAND PARK BLVD. OAKLAND PARK, FL 33311			<b>Mailing Address</b> 1941 WEST OAKLAND PARK BLVD. OAKLAND PARK, FL 33311		
<b>2. Principal Place of Business</b> 1806 N.W. 29 STREET		<b>3. Mailing Address</b> 1806 N.W. 29 STREET			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
<b>City &amp; State</b> OAKLAND PARK, FL.		<b>City &amp; State</b> OAKLAND PARK, FL.		<b>4. FEI Number</b> 75-3141451	
<b>Zip</b> 33311		<b>Country</b> USA		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  ST. AMAND, FRED J SR. 1941 WEST OAKLAND PARK BLVD. OAKLAND PARK, FL 33311			<b>7. Name and Address of New Registered Agent</b> Name <b>ANTHONY M. GEORGES-PIERRE, ESQ.</b> <b>REMER &amp; GEORGES-PIERRE, P.A.</b> Street Address (P.O. Box Number is Not Acceptable) <b>NEW WORLD TOWER</b> <b>100 N. BISCAYNE BLVD, SUITE 1003</b> City <b>MIAMI</b> <b>FL</b> <b>33132</b>		
<b>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.</b> SIGNATURE <b>ANTHONY M. GEORGES-PIERRE, ESQ.</b> <b>04-30-04</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> P <b>NAME</b> ST. AMAND, FRED J SR. <b>STREET ADDRESS</b> 1941 WEST OAKLAND PARK BLVD. <b>CITY-ST-ZIP</b> OAKLAND PARK, FL 33311	<input type="checkbox"/> Delete		<b>TITLE</b> P <b>NAME</b> ST. AMAND, FRED J SR. <b>STREET ADDRESS</b> PO BOX 101262 <b>CITY-ST-ZIP</b> FT. LAUDERDALE, FL. 33310	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> VP <b>NAME</b> ST. AMAND, SANDRA D <b>STREET ADDRESS</b> 1941 WEST OAKLAND PARK BLVD. <b>CITY-ST-ZIP</b> OAKLAND PARK, FL 33311	<input type="checkbox"/> Delete		<b>TITLE</b> VP <b>NAME</b> ST. AMAND, SANDRA D <b>STREET ADDRESS</b> PO BOX 101262 <b>CITY-ST-ZIP</b> FT. LAUDERDALE, FL. 33310	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>12. I hereby certify that the information supplied with this filing does not qualify 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 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 an other like empowered.</b>					
<b>SIGNATURE:</b> <b>FRED ST. AMAND</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<b>04-30-04 954 485-7544</b> <small>Date Daytime Phone #</small>		

94077531



04152004 Chg-P CR2E034 (10/03)