

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132017

FILED
Apr 29, 2005
Secretary of State

Entity Name: TRI-COUNTY FUNERAL SERVICES, INC.

Current Principal Place of Business:

1806 NW 29 STREET
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

1806 NW 29 STREET
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 75-3141451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGES-PIERRE, ANTHONY M ESQ
NEW WORLD TOWER
100N. BUSCAYNE BLVD, SUITE 1003
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ST. AMAND, FRED J JR
P.O. BOX 101262
FT. LAUDERDALE, FL 33311 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: FRED ST. AMAND JR.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST. AMAND, FRED J SR.
Address: PO BOX 101262
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: VP () Delete
Name: ST. AMAND, SANDRA D
Address: PO BOX 101262
City-St-Zip: FORT LAUDERDALE, FL 33310

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: ST. AMAND, FRED J JR
Address: PO BOX 101262
City-St-Zip: FORT LAUDERDALE, FL 33311

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: FRED ST. AMAND JR.

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date