

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133477

FILED
Jun 16, 2004
Secretary of State

Entity Name: INTERNATIONAL MEMORIAL, INC.

Current Principal Place of Business:

PO BOX 421424
KISSIMMEE, FL 34742

New Principal Place of Business:

Current Mailing Address:

PO BOX 421424
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 20-0399484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ORLANDO
2101 CASCADES BLVD
SUITE 201
KISSIMMEE, FL 34741 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: PVST () Delete
Name: CUEVAS, ORLANDO
Address: PO BOX 421424
City-St-Zip: KISSIMMEE, FL 34742

Title: D () Delete
Name: CUEVAS, ORLANDO
Address: PO BOX 421424
City-St-Zip: KISSIMMEE, FL 34742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CUEVAS, ORLANDO
Address: PO BOX 421424
City-St-Zip: KISSIMMEE, FL 34742

Title: VPS (X) Change () Addition
Name: FLORES, VIRGEN
Address: PO BOX 421424
City-St-Zip: KISSIMMEE, FL 34742

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: ORLANDO CUEVAS

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06/16/2004

Electronic Signature of Signing Officer or Director

Date