2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 08:00 AM **DOCUMENT # P03000138267 Secretary of State** HODGES FAMILY FUNERAL HOME AND CREMATION CENTER INC. Principal Place of Business Mailing Address 5221 8TH ST. 5221 8TH ST. ZEPHYRHILLS, FL 34238 ZEPHYRHILLS, FL 34238 03052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0435649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HODGES, CAROLYN DO NOT WRITE 14046 5TH ST. DADE CITY, FL 33525 IN THIS SPACE 3. 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. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE. Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE HODGES, MICHAEL R NAME STREET ADDRESS 14046 5TH ST. DADE CITY, FL 33525 U000000269006 CITY-ST-ZIP თვ/[გებნ-მბინნ-003 150.00 TITLE HODGES, CAROLYN NAME STREET ADDRESS 14046 5TH ST. DADE CITY, FL 33525 CITY-ST-ZIP TITLE BUSH, RANDY NAME STREET ADDRESS 14046 5TH ST. DO NOT WRITE CITY-ST-ZIP DADE CITY, FL 33525 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutés. 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 all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-05 8/3 782/53

FILED