

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139428

FILED
Apr 30, 2005
Secretary of State

Entity Name: WILLOW COVE FUNERAL HOME INC.

Current Principal Place of Business:

3100 COUNTRY CLUB LANE
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

12535 ORANGE DRIVE
615
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 52-2417015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO HORIZON PROPERTIES INC.
12535 ORANGE DRIVE
SUITE 615
DAVIE, FL 33330 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARUSSO, RICHARD
Address: 12535 ORANGE DRIVE SUITE 615
City-St-Zip: DAVIE, FL 33330 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: RICHARD LARUSSO

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04/30/2005

Electronic Signature of Signing Officer or Director

Date