2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State **DOCUMENT # P04000002119** 01-31-2005 90066 018 ***150.00 SWILLEY FUNERAL HOME & CREMATION SERVICES. Principal Place of Business Mailing Address 1602 W WATERS AVE TAMPA FL 33604 1602 W WATERS AVE 66005055 TAMPA FL 33604 2. Principal Place of Business 3. Mailing Address -Suite-Apt-#-etc. Suite,"Apt."#,"etc: CR2E034 (10/04) City & State City & State 4. FEI Number Applied For -51-0498872 Not Applicable Ziα Country Country Zσ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPRAGUE, PATRICK F Street Address (P.O. Box Number is Not Acceptable) 1904 E BUSCH BLVD TAMPA FL 33612 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. SIGNATURE . Signature, typed or printed name of registered agent and lide a applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TETE F ☐ Addition DRE De leta ☐ Change RICKNER, DAVID L NAME NAME 8719 N DEXTER AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33604 CITY-ST-ZIP STD TITLE ☐ Delete tine ☐ Change ☐ Addition RICKNER, KATHRYN M NAME NAME 8719 N DEXTER AVE STREET ADDRESS STREET ADDRESS TAMPA FL 33604 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta ☐ Change ☐ Addition NALE NAME_ _. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete TITLE ☐ Addition DIE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7P TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-SI-7P TITLE Delete TITLE ☐ Addition MALKE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-78P 12. Thereby 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 all other like empowered.

David L. Rickner

FILED Mar 14, 2005 8:00 am

(813) 932-6157 January 24,2005

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DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE HOLTSVILLE NY 00501-0023

ATTACHMENT #PO400000-119

66005055

Date of this notice: 03-08-2004

Employer Identification Number: 51-0498872

Form: SS-4

Number of this notice: CP 575 A

For assistance you may call us at: 1-800-829-4933

SWILLEY FUNERAL HOME & CREMATION SERVICES INC 1602 W WATERS AVE TAMPA FL 33604

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 51-0498872. This EIN will identify your business account, tax returns, and documents even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible, you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 1120

03/15/2005

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter=ruling-from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or the superceding revenue procedure for the year at issue).