2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P93000044391** 04-22-2005 90269 025 ***150.00 1. Entity Name NATIONAL FUNERAL SERVICE, INC. Principal Place of Business Mailing Address 20041227 14538 TAMIAMI TRAIL 14538 TAMIAMI TRAIL NORTH PORT, FL 34287 NORTH PORT, FL 34287 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0425753 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCKEE, JAMES A Street Address (P.O. Box Number is Not Acceptable) 14538 TAMIAMI TRAIL NORTH PORT, FL 34287 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE **⊠** Change MCKEE, JAMES A NAME NAME 4086 GARDENER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL CITY-ST-ZIP TITLE Delete TITLE NAME MCKEE, ELKE NAME STREET ADDRESS 4086 GARDENER DR STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL CITY-ST-ZIP TITLE --- Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 ceiver 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 a ent with an address, with all other like empowi

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