2005 FOR PROFIT CORPORATION

May 09, 2005 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P93000061346 CENTRAL FLORIDA CREMATORY OF POLK COUNTY, INC. Mailing Address Principal Place of Business P. O. BOX 90547 717 GRIFFIN RD. LAKELAND, FL 33804 US LAKELAND, FL 33805 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3197135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LANIER, CHARLES R SR 717 GRIFFIN RD LAKELAND, FL 33805_ IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and little 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 10. PΠ TITLE LANIER, CHARLES R SR NAME STREET ADDRESS 621 GRIFFIN RD CITY-ST-ZIP LAKELAND, FL ______000000364696 _________05/09/05-80006-012 550.00 VΡ TITLE NAME LANIER, JOHNNIE M STREET ADDRESS 621 GRIFFIN RD LAKELAND, FL CITY-ST-ZIP TITLE NAME WESB, CHERYLE M STREET ADDRESS 1813 SOCRUM LOOP RD. DO NOT WRITE CITY-ST-ZIP LAKELAND, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED