2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation of the receiver of husined empowered to exceed in the changed, or on an attachment with an address, with all other like empowered.

Loralice A. Trahan

SIGNATURE

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P94000085392 1. Entity Name 04-28-2004 90310 001 *1.800.00 BETH DAVID FUNERAL CHAPEL TAMPA, INC. Principal Place of Business Mailing Address ATTN: SALT PO BOX 11250 NEW ORLEANS LA 70181-1250 3909 HENDERSON BLVD 66415994 TAMPA FL 33629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3278592 Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TIT! F TITLE Change □ Addition ROWE, WILLIAM E. NAME NAME STREET ADDRESS 110 VETERANS MEMORIAL BLVD STREET ADDRESS METAIRIE LA 70005 CITY-ST-ZIP CITY-ST-ZIP AS TITLE Delete TITLE Change Addition TRAHAN, LORALICE A NAME NAME 110 VETERANS MEMORIAL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **METAIRIE LA 70005** CITY-ST-7IP ☐ Change TITLE ASD ☐ Delete TITLE ■ Addition NAME BUDDE, KENNETH C - -NAME STREET ADDRESS STREET ADDRESS 110 VETERANS MEMORIAL BLVD CITY-ST-ZIP METAIRIE LA 70005 CITY-ST-ZIP PAS TITLE ☐ Delete ☐ Change Addition PANTER, MARK A NAME NAME 5101 N. NEBRASKA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33603** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FRIOU, THOMAS H NAME 1201 S. ORLANDO AVE, SUITE 365 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP CITY-ST-ZIP VAS ☐ Delete TITLE Change ☐ Addition TITLE HEFFRON, BRENT F. NAME NAME 1201 S. ORLANDO AVE, SUITE 365 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32789 CITY-ST-ZIP 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 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

Asst. Sec./Asst. Treas.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(504)849 - 2160

Daytime Phone #

CHackment #P9400086392 BETH DAVID FUNERAL CHAPEL TAMPA, INC.

Officer Names and Addresses

Mark A. Panter President/Asst Secretary 5101 N. Nebraska Ave., Tampa, FL 33603 Brent F. Heffron Exec Vice Pres/Asst Sec 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 William E. Rowe Vice President 110 Veterans Blvd., Metairie, LA 70005 110 Veterans Blvd., Metairie, LA 70005 Michael G. Hymel Vice President Thomas H. Friou Secretary/Treasurer 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789 Kenneth C. Budde Asst Sec/Asst Treas 110 Veterans Blvd., Metairie, LA 70005

Asst Sec/Asst Treas

Loralice A. Trahan

Director Names and Addresses

110 Veterans Blvd., Metairie, LA 70005

William E. Rowe Director 110 Veterans Blvd., Metairie, LA 70005

Kenneth C. Budde Director 110 Veterans Blvd., Metairie, LA 70005

Brent F. Heffron Director 1201 S. Orlando Ave., Suite 365, Winter Park, FL 32789

Registered Agent

CT Corporation System 1200 South Pine Island Rd. Plantation, Florida 33324