

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045576

FILED
Jan 31, 2005
Secretary of State

Entity Name: BERNARDO GARCIA FUNERAL HOME (KENDALL), INC.

Current Principal Place of Business:

12050 SW 117TH AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

8215 BIRD ROAD
MIAMI, FL 331553334 US

New Mailing Address:

FEI Number: 65-0593653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PEDRO A ESQ
% GREENBERG, TRAURIG, HOFFMAN, LIPOFF, ROSEN
1221 BRICKELL AVE.
MIAMI, FL 33131 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: DP () Delete
Name: GARCIA, BERNARDO
Address: 8215 SW 40TH ST
City-St-Zip: MIAMI, FL 34

Title: VP (X) Delete
Name: GARCIA, DOLORES
Address: 8215 SW 40TH ST
City-St-Zip: MIAMI, FL

Title: VPS () Delete
Name: MARTIN, PETER
Address: 8215 SW 40TH ST
City-St-Zip: MIAMI, FL 34

Title: VPT () Delete
Name: HERNANDEZ, RAUL
Address: 8215 SW 40TH ST
City-St-Zip: MIAMI, FL 34

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GARCIA, BERNARDO G
Address: 8215 SW 40TH ST
City-St-Zip: MIAMI, FL 331553334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: MARTIN, PETER R
Address: 8215 SW 40TH ST
City-St-Zip: MIAMI, FL 331553334

Title: VPT (X) Change () Addition
Name: HERNANDEZ, RAUL H
Address: 8215 SW 40TH ST
City-St-Zip: MIAMI, FL 331553334

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: PETER R. MARTIN

VSP

01/31/2005

Electronic Signature of Signing Officer or Director

_____ Date