2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P96000009938 1. Entity Name REFLECTIONS PET URNS, INC. Principal Place of Business Mailing Address 6225 72ND AVE N 6225 72ND AVE N PINELLAS PARK FL 33781 US PINELLAS PARK FL 33781 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-3357639 Not Applicable Country Žip 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 GARIANO, SHARON M Street Address (P.O. Box Number is Not Acceptable) 4681-78 AVE N PINELLAS PARK FL 33781 City Zip Code 8. The above named entity afformite 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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 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 11. 10. ☐ Addition ☐ Delete THE TITLE GARIANO, SHARON M NAME NAME STREET ADDRESS 4681-78 AVE NORTH STREET ADDRESS PINELLAS PARK FL CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE THLE U00000350441 GARIANO, TERENCE C NAME NAME STREET ADDRESS 05/02/05-80105-020 150.00 STREET ADDRESS 4681-78 AVE NORTH CITY-ST-ZIP PINELLAS PARK FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition MILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filling 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.

TREASURER)

FILED