


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2004 08:00 AM
Secretary of State

DOCUMENT # P96000045095
 1. Entity Name
FM CEMETERY, INC.



Principal Place of Business
1350 W FAIRBANKS AVE
WINTER PARK, FL 32789 US

Mailing Address
1929 ALLEN PKWY
DPT 2934 9TH FL
HOUSTON, TX 77019 US

DO NOT WRITE IN THIS SPACE



01062004 No Chg-P CR2E034 (10/03)

4. FEI Number
76-0505094

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD USELTON, MICHAEL 1929 ALLEN PARKWAY HOUSTON, TX 77019 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP TIMOTHY J. CLAIBORNE 1929 ALLEN PKWY., 9TH FLOOR HOUSTON, TX 77019 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MARSHALL, JUDITH M 1929 ALLEN PKWY HOUSTON, TX 77019 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V GIPSON, RAY A 1929 ALLEN PARKWAY HOUSTON, TX 77019 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T LORING, HARRIS E III 1929 ALLEN PKWY, 9TH FLOOR HOUSTON, TX 77019 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GARRETT, SUSAN L 1929 ALLEN PKWY HOUSTON, TX 77019 |

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 01/21/04-80006-002 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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: HARRIS E LORING III 1/8/04 713-522-5141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #