2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102474

Entity Name: FUNERAL MANAGEMENT, INC.

FILED Feb 16, 2005 Secretary of State

Current Principal Place of Business:

2075 N.W. 54 STREET
MIAMI, FL 331423071 US

Current Mailing Address:

2075 N.W 54 STREET
MIAMI, FL 33142

New Mailing Address:

New Mailing Address:

PEI Number: 65-0714937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

New Principal Place of Business:

FRESHMAN, JERALD A 9130 S DADELAND BLVD SUITE 1701 MIAMI, FL 33156 US

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:

Title:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PD () Delete Title: PD (X) Change () Addition
MANKER WILLIAM E JR Name: MANKER MONICA-GRACE P

 Name:
 MANKER, WILLIAM E JR
 Name:
 MANKER, MONICA-GRACE P

 Address:
 4350 NW 11 CT
 Address:
 12820 NORTHWEST 13TH AVENUE

 City-St-Zip:
 MIAMI, FL 33127
 City-St-Zip:
 NORTHMIAMI, FL 33167

Title: VD () Delete Title: VD (X) Change () Addition Name: MANKER, MONICA Name: MANKER, MARCIA-AVIS

 Address:
 12820 NW 13 AVE
 Address:
 4350 NORTHWEST 11TH COURT

 City-St-Zip:
 MIAMI, FL 33167
 City-St-Zip: MIAMI, FL 33127

113-31-21p. WIMWI, 1 E 33107 City-31-21p. WIMWI, 1 E 3312.

Title: TD (X) Delete Title: () Change () Addition Name: MANKER, MARCIA Name:

 Name:
 MANKER, MARCIA
 Name:

 Address:
 4350 NW 11 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33127
 City-St-Zip:

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: MONICA-GRACE MANKER PD 02/16/2005