2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an

SIGNATURE:

Feb 28, 2004 08:00 AM **DOCUMENT # P97000052662 Secretary of State** 1. Entity Name DIRECT TO THE PUBLIC CASKET & URN GALLERY. INC. Principal Place of Business Mailing Address 2689 SUNSET POINT ROAD CLEARWATER FL 33759 2689 SUNSET POINT ROAD CLEARWATER FL 33759 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3452326 Not Applicable \$8.75 Additional Ζıρ Country Zιρ Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAY, FAYE M Street Address (P.O. Box Number is Not Acceptable) 2689 SUNSET POINT ROAD **CLEARWATER FL 33759** Zio Code City 8. The above named entity supports this statement for e 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 registated agent. SIGNATURE (NOTE Registered Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 10. 11. ☐ Change Addition TITLE ☐ Detete TITLE RAY, FAYE NAME NAME 3853 WELLINGTON PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIE PALM HARBOR FL 34685 CKTY - S3 - ZIP ☐ Delete HRE Change Addition THE NAME NAME U00000071613 03/01/04-80078-005 150.00 STREET ADORESS STREET ADDRESS CXTY-ST-ZRP CITY - ST - ZIF Change Delete TITLE Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZXP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY+ST-ZIP ☐ Change Del ate TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition 717) F Delote RILE NAME MAME STREET ADDRESS STREET ADDRESS C8TY-S1-782 CITY-ST-ZIP 12. I hereby certify that the information supplied with his filling does not goally 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

FILED