2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P98000011962 Entity Name HORIZON FUNERAL HOME & CREMATION CENTER, INC. Principal Place of Business Mailing Address 1605 COLONIAL BOULEVARD FORT MYERS FL 33907 1605 COLONIAL BOULEVARD FORT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0809645 Not Applicable \$8.75 Additional Fee Required Country Country Ζip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAVIS, MARK Street Address (P O. Box Number is Not Acceptable) 1605 COLONIAL BV FORT MYERS FL 33907 City Zip Code 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 DATE (NOTE, Registered Agent signature regured when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE ☐ Delete DAVIS, MARK E NAME NAME U00000060230 STREET ADDRESS STREET ADDRESS 1605 COLONIAL BOULEVARD 02/23/04-80031-013 150.00 FORT MYERS FL 33907 CITY -ST - ZIP CITY-ST-ZIP Delete SVD TITLE ☐ Change Addition THILE DAVIS, VALERIE NAME NAME STREET ADDRESS 1605 COLONIAL BOULEVARD STREET ADDRESS CITY -ST-ZIP FORT MYERS FL 33907 CITY - ST - ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-st-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Chance TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 of supplemental yeport 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 of 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:

WALE, DAVIS

2.18-0Y

239-939-6050