2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P98000012352 Jan 13, 2004 08:00 AM LORD FUNERAL HOME, INC. **Secretary of State** Principal Place of Business Mailing Address 2489 FILMORE DR P 0 BOX 120 MARIANNA FL 32448 MARIANNA, FL 32447 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3435553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORD, CHARLENE DO NOT WRITE 2489 FILLMORE DRIVE MARIANNA, FL 32448 IN THIS SPACE 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 Signature, typed or printed name of registered agent and file if explicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD BILE NAME LORD, CHARLENE T STREET ADDRESS 2489 FILLMORE DRIVE U00000003877. 01/14/04-80005-014 150.00 CRY-ST-76 MARIANNA, FL 32448 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP $\pi\pi\epsilon$ NAME STREET ADDRESS CITY-ST-ZXP TITLE NAME STREET ADDRESS CRY-ST-70 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutos. 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 eath; 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 oither like empowered.