2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: A

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2005 08:00 AM DOCUMENT # P98000024405 **Secretary of State** HUDSON CHAPEL CREMATORY, INC. Principal Place of Business Mailing Address 4910 BARTELT ROAD HOLIDAY FL 34690 9944 HUDSON AVE HUDSON FL 34669 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3500336 Not Applicable Country Zip Country Zip \$8.75 Addițional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOBIES, THOMAS B Street Address (P.O. Box Number is Not Acceptable) 4910 BÁRTELT RD HOLIDAY FL 34690 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, typed or printed name of registered agent and title if applicable (NOTE Pregistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000205964 □ ^{change} 0 01/31/05-80063-021 150.00 DILL TITLE Addition Delete NAME DOBIES, THOMAS B NAMI STREET ADDRESS 4910 BARTELT ROAD STREET ADDRESS CITY-ST-ZIP HOLIDAY FL 34690 CITY ST-ZIP TITLE THTLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THILE FITLE Change Addition Delete " NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP ☐ Change Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SE ZIP TITLE ☐ Delete HUE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS Q11Y-51-7(P CITY - ST - ZIP 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 Statutes. I further certify that the information indicated on this report or supplied enter port 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 a paddress, with all other like empowered.

FILED