

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053680

FILED
Mar 10, 2005
Secretary of State

Entity Name: INTERNATIONAL CREMATION URN CORPORATION

Current Principal Place of Business:

2620 HIGHLANDS RD
SUITE D
HARBOR HEIGHTS, FL 33983

New Principal Place of Business:

Current Mailing Address:

2620 HIGHLANDS RD
SUITE D
HARBOR HEIGHTS, FL 33983

New Mailing Address:

FEI Number: 65-0847762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, RONALD D
250 NE 10TH PL
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICHOLS, RONALD D
Address: 4940 VINCENNES ST STE 205
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICHOLS, RONALD D
Address: 250 NE 10TH PL
City-St-Zip: CAPE CORAL, FL 33909

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: RON NICHOLS

PRES

03/10/2005

Electronic Signature of Signing Officer or Director

Date