2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082162

Entity Name: LINCOLN MEMORIAL GARDENS INC.

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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434 NW MARTIN LUTHER KING JR AVENUE OCALA, FL 34475

Current Mailing Address: New Mailing Address:

1913 NORTH W.13TH PLACE OCALA, FL 34475

FEI Number: 59-3521337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUNNINGHAM, ALBERT LEE SR.

1913 N.W. 13TH PLACE

OCALA, FL 34475 US

CUNNINGHAM, HELEN D

1913 N.W. 13TH PLACE

OCALA, FL 34475 US

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: HELEN D CUNNINGHAM 04/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CUNNINGHAM, ALBERT LEE SR. CUNNINGHAM, ALGERNON Name: Name: 1913 N.W. 13TH PLACE 1913 N.W. 13TH PLACE Address: Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: OCALA, FL 34475 US

Title: D () Delete Title: ST (X) Change () Addition

 Name:
 CUNNINGHAM, ALGERNON
 Name:
 CUNNINGHAM, HELEN D

 Address:
 1913 N.W. 13TH PLACE
 Address:
 1913 N.W. 13TH PLACE

 City-St-Zip:
 OCALA, FL 34475
 City-St-Zip:
 OCALA, FL 34475 US

Title: D () Change (X) Addition

 Name:
 Name:
 CUNNINGHAM, ALBERT L

 Address:
 Address:
 1913 N W 13TH PLACE

 City-St-Zip:
 City-St-Zip:
 OCALA, FL 34475 US

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: HELEN D CUNNINGHAM SEC 04/23/2004