## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Feb 23, 2004 8:00 am Secretary of State DOCUMENT # P98000094880 02-23-2004 90336 001 \*\*\*300 00 MCWHITE'S FUNERAL HOME, INC. Principal Place of Business Mailing Address 66402921 3146 NW 68 STREET 3501 W BROWARD BLVD. FT. LAUDERDALE, FL 33312 SUITE 1 FT. LAUDERDALE, FL 33309-1201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3544411 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, CLIFTON H CPA 3146 NW 68 STREET Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE, FL 33309-1206 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered a both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **MODRIQUEZ** 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May 5 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PCEO** TITLE ☐ Delete TITLE ☐ Addition ☐ Change MCWHITE, ALBERT R NAME NAME STREET ADDRESS 404 NW 21ST AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change □ Addition MCWHITE, ALBERT R NAME NAME STREET ADDRESS 404 NW 21ST AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition RIVERA-MARTIN, DION L NAME NAME STREET ADDRESS 1470 N.E. 123RD STREET, APT. 807 STREET ADDRESS CITY-ST-7IP NORTH MIAMI, FL 33161 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MCWHITE, ROBERTA M NAME NAME STREET ADDRESS 436 NW 16TH AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME RODRIQUEZ, CLIFTON H CPA NAME STREET ADDRESS 3146 NW 68 STREET STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 333091206 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME MCWHITE, ALBERT R III NAME STREET ADDRESS 404 NW 21ST AVE STREET ADDRESS FT LAUDERDALE, FL 33311 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 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 other like empowered.

FILED