2005 FOR PROFIT CORPORATION

Jan 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** 01-18-2005 90084 001 ***300.00 DOCUMENT # P98000094880 MCWHITE'S FUNERAL HOME, INC. Principal Place of Business Mailing Address 66000170 3501 W BROWARD BLVD. 3146 NW 68 STREET 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. 01102005 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For City & State 59-3544411 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, CLIFTON H CPA Street Address (P.O. Box Number is Not Acceptable) 3146 NW 68 STREET SUITE 1 FT. LAUDERDALE, FL 33309-1206 Zip Code F١ 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 title it applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCWHITE, ALBERT R NAME NAME STREET ADDRESS 404 NW 21ST AVENUE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33311 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCWHITE, ALBERT R NAME NAME 404 NW 21ST AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition MCWHITE, ROBERTA M NAME NAME 436 NW 16TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33311 CiTY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE RODRIQUEZ, CLIFTON H CPA NAME NAME STREET ADDRESS 3146 NW 68 STREET STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 333091206 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MCWHITE, ALBERT R III NAME

12. Thereby 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 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 an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TETLE

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS 404 NW 21ST AVE

FT LAUDERDALE, FL 33311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

01/10/2005

☐ Change

☐ Addition

FILED