2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P98000098425** 04-20-2005 90367 009 ***150.00 1. Entity Name J.L. LOCKE & COMPANY CREMATION SERVICES INC. Principal Place of Business Mailing Address 122 N. STATE STREET P.O. BOX 886 50041589 DAVENPORT, FL 33837 DAVENPORT, FL 33836-0886 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03252005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 59-3544721 Not Applicable Country Zio Country Zip \$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 LARRY W LOCKE LOCKE, JOSEPH W Street Address (P.O. Box Number is Not Acceptable) 122 N. STATE ST. P. O. BOX 886 DAVENPORT, FL 33837 Zip Code 33837 DAVENPORT 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 age; APRIL 18,2005 LARRY W LOCKE SIGNATURE DATE ed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Signature, typi 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition n TITLE TITLE Delete NAME LOCKE, JOSEPH W NAME LARRY W LOCKE STREET ADDRESS P.O. BOX 886 N/A STREET ADDRESS CITY-ST-ZIP **DAVENPORT, FL 338360886** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Delete TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eport 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 address, with all other like empowered. APRIL 18,2005 (863) 421-7713

LARRY W LOCKE

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #