SIGNATURE:

2005 FOR PROFIT CORPORATION

FILED Apr 04. 2005 08:00 AM

Daytime Phone #

ANNUAL REPORT				Apr 04, 2003 00:00
DOCUMENT # P99000032460				Secretary of Stat
	FUNERAL HOME, INC.			
Principal Place of Business Mailing Address 708 W. DR. MARTIN L. KING JR. BLVD 708 W. DR. MARTIN L. KING JR PLANT CITY, FL 33563 PLANT CITY, FL 33563		. BLVD		
	OO NOT WRITE	IN THIS SPA	CE	02072005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For S9-3572527 Not Applicable
		Double American		5. Certificate of Status Desired
	6. Name and Address of Current	Registered Agent	-	- · · ·
HAUGHT, TIMOTHY J 1111 NORTH JOHNSON STREET PLANT CITY, FL 33563				DO NOT WRITE IN THIS SPACE
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				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS	D HAUGHT, TIMOTHY J 1111 NORTH JOHNSON STREE	T		U00000287050 04/04/05-80054-012 150.00
CITY-ST-ZIP	PLANT CITY, FL 33563			134704705-80054-012 150.00
NAME STREET ADDRESS GITY-ST-ZIF				
TITLE HAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,		<u> </u>
12. I hereby certify that the information supplied with this filling 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 office like empowered.				

OFFICER OR DIRECTOR