2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State 04-27-2005 90307 031 ***150.00 DOCUMENT # P99000096661 1. Entity Name LEWIS-SMITH MORTUARY, INC. Principal Place of Business Mailing Address 6665 NEW KINGS RD. 4110 SOUTHPOINT BLVD JACKSONVILLE, FL 32219 JACKSONVILLE, FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. EEI Number 59-3607063 Not Applicable 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 Name CAMP, RICHARD CPA Street Address (P.O. Box Number is Not Acceptable) 4110 SOUTHPOINT BLVD. #205 JACKSONVILLE, FL 32216 ٠ Cily Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE: Saprature, typed or printed name of registered ageir and tale if applicable. (NOTE: Registered Agent signstime required when renistating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE Dolete TITLE Addition ☐ Change NAMÉ SMITH, BARBARA L 5913 WEST MONCRIEF RD. STREET ADDRESS STREET ADDRESS 0/JY-5T-ZI2 JACKSONVILLE, FL 32219 CITY-ST-7IP D TITLE Delete TITLE Change ■ Addition DOIZER, ROBIN NAME NAME STREET ADDRESS 545 TREASURY CIR. N. STREET ADDRESS CHY-ST-ZP JACKSONVILLE, FL 32246 CITY-ST-ZIP TITLE Delete TITLE ☐ Change nojfibbA 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS. CITY-S1-ZIP CHY-ST-ZIP HILL Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statules. 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 Statules; 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.

HOUR SECURITIES AND TYPED OR PRESTED NAME OF SIGNARY OFFICER OR ORSECTOR

SIGNATURE:

FILED

4/21/05-