

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102204

FILED
Mar 03, 2005
Secretary of State

Entity Name: COUNTRYSIDE FUNERAL CHAPEL, INC.

Current Principal Place of Business:

7405 U.S. HIGHWAY 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

7405 U.S. HIGHWAY 98 NORTH
LAKELAND, FL 33809

New Mailing Address:

POST OFFICE BOX 386
KATHLEEN, FL 33849

FEI Number: 59-3615813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, JR., CHARLES R
4444 S.B. MERRION RD.
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

LANIER, SUSAN E VP, S/T
POST OFFICE BOX 386
KATHLEEN, FL 33849 US

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.

SIGNATURE: SUSAN E. LANIER

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANIER, CHARLES R JR.
Address: POST OFFICE BOX 386
City-St-Zip: KATHLEEN, FL 33849

Title: VSTD () Delete
Name: LANIER, SUSAN E
Address: POST OFFICE BOX 386
City-St-Zip: KATHLEEN, FL 33849

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANIER, JR., CHARLES R
Address: POST OFFICE BOX 386
City-St-Zip: KATHLEEN, FL 33849

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN E. LANIER

VP

03/03/2005

Electronic Signature of Signing Officer or Director

Date