2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 26, 2005 08:00 AM **DOCUMENT # P99000103151 Secretary of State** 1. Entity Name FISK FUNERAL HOME ACQUISITION, INC. Principal Place of Business Mailing Address 1107 MASSACHUSETTS AVE 1107 MASSACHUSETTS AVE SAINT CLOUD, FL 34769 SAINT CLOUD, FL 34769 03152005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3608103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROBERTS, TERRY L DO NOT WRITE 2665 HILLIARD CT KISSIMMEE, FL 34744 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. (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000276939 Trust Fund Contribution. Added to Fees 03/26/05-80010-003 150.00 OFFICER'S AND DIRECTOR'S 10. DP TITLE RUSSELL, ROBERT D NAME 1717 BOGGEY CREEK ROAD STREET ADDRESS CITY - ST- ZIP KISSIMMEE, FL 34744 TITLE DEPPIN, RONALD L NAME STREET ADDRESS 1717 BOGGEY CREEK ROAD CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE ROBERTS, TERRY NAMÉ STREET ADDRESS 1717 BOGGEY CREEK ROAD DO NOT WRITE CITY-ST-ZIP KISSIMMEE, FL 34744 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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