## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 12, 2005 08:00 AM DOCUMENT # P99000105025 **Secretary of State** AMERICAN MEMORIAL CENTERS, INC. Principal Place of Business Mailing Address 6400 HOLLYWOOD BLVD. HOLLYWOOD FL 33024 3460 N.W. 9TH AVE. FT. LAUDERDALE FL 33334 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0978422 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOYD, PATRICK Street Address (P.O. Box Number is Not Acceptable) 6400 HOLLYWOOD BLVD. HOLLYWOOD FL 33024 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable DATE INOTE Registered Agent signature required when reinstature) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition PD Change TITLE TITLE ☐ Delete U00000226616 BOYD, PATRICK NAME 02/12/05-80023-009 150.00 STREET ADDRESS 3460 N.W. 9TH AVE. STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE FL 33334 CITY-ST-ZIP SD ☐ Change Addition TITLE TITLE Defete BOYD, LAWRENCE P NAME NAME STREET ADDRESS 3460 N.W. 9TH AVE. STREET ADDRESS FT. LAUDERDALE FL 33334 CITY-ST-ZIP City-St-7iP Defete RILE Change ☐ Addition TITLE NAME WALBRIDGE, BRANDON S STREET ADDRESS STREET ADDRESS 3460 N.W. 9TH AVE. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33334 ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP HILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that the 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 treatee 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 other like empowered.

Trick M

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

SIGNATURE:

FILED