


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 07, 2005 8:00 am
Secretary of State

09-07-2005 90011 034 ***550.00

DOCUMENT # S21686 1. Entity Name MEMORY GARDENS GROUP, INC.																																																																																																																																																											
Principal Place of Business 1425 BELLEVUE AVE. DAYTONA BEACH, FL 32114-3938			Mailing Address 100 NORTH TAMPA ST STE 4100 TAMPA, FL 33602																																																																																																																																																								
2. Principal Place of Business 1203 Venitia Drive Suite, Apt. #, etc.		3. Mailing Address 1203 Venitia Drive Suite, Apt. #, etc.																																																																																																																																																									
City & State Spring Hill, FL		City & State Spring Hill, FL		4. FEI Number 59-3075097																																																																																																																																																							
Zip 34608		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																																																																																							
6. Name and Address of Current Registered Agent HOLLAND & KNIGHT, LLP 100 NORTH TAMPA ST STE 4100 TAMPA, FL 33602				7. Name and Address of New Registered Agent Name JAMES T. STEPHENS Street Address (P.O. Box Number is Not Acceptable) 1203 Venitia Drive City Spring Hill, 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 <i>James T. Stephens Receiver</i> 9/02/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																																																											
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																																									
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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 changed, or on an attachment with an address, with all other lines empowered.																																																																																																																																																											
SIGNATURE: <i>James T. Stephens</i> James T. Stephens, Receiver 9/2/05 904/753-9040 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																																																																																											