2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # S69944 1. Entity Name 04-19-2004 90296 004 ***150 00 CUSTOM MONUMENTS, INC. Principal Place of Business Mailing Address 1088 B US 92 WEST AUBURNDALE FL 33823 1088 B US 92 WEST AUBURNDALE FL 33823 14000007 3. Mailing Address 2. Principal Place of Business 3815 U.S. 98 SOUTH Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State AKELAND City & State 4. FEI Number Applied For 59-3077364 ロレ Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired 3813 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent M. MINDZZI MURPHY, FREDERICK J., JR. 245 S. CENTRAL AVE SECOND FLOOR BARTOW FL 33830 Zip Code 3387 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPV ☐ Delete TITLE TITLE ☐ Addition MINOZZI, WILLIAM M. NAME NAME STREET ADDRESS 5524 SCOTTVIEW LANE STREET ADDRESS LAKELAND FL 33813 CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MINOZZI, WILLIAM M. NAME NAME STREET ADDRESS 5524 SCOTTVIEW LANE STREET ADDRESS LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition 7171 F Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition □ Change TITS F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED