2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Sep 07, 2005 8:00 am Secretary of State **DOCUMENT # V60193** 09-07-2005 90011 045 ***550.00 ABBÉY HILLS MEMORY GARDENS, INC. Principal Place of Business Mailing Address 14019356 2966 BELCHER ROAD NORTH 100 NORTH TAMPA ST PALM HARBOR, FL 34683 STE 4100 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address 1203 Vemitia Drive 1203 Vegitia Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 08292005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Spring Hill, FL Spring Hill, FL 59-3139993 Not Applicable **€**Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required :U.S.A. 34608 U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES T. STEPHENS HOLLAND & KNIGHT, LLP. Street Address (P.O. Box Number is Not Acceptable) 100 NORTH TAMPA ST STE 4100 TAMPA, FL 33602 . 1203 Venitia Drive City Zip Code Spring Hill, FL 34608 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 Lyzudames T. Stephens, Receiver September 2, 2005 SIGNATURE me of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 🛚 Delete TITLE ☐ Change Addition TITLE WALSH, MAR!LYN J NAME NAME 458 VILLAGE DRIVE STREET ADDRESS STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Channe ☐ Addition WALSH, MICHAEL P NAME 458 VILLAGE DRIVE STREET ADDRESS STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP RECEIVER T★ Change ☐ Delete TITLE TITLE □ Addition STEPHENS, JAMES T NAME STEPHENS, JAMES T. NAME 400 NORTH ASHLEY DRIVE, STE 2300 STREET ADDRESS STREET ADDRESS 1203 VENITIA DRIVE TAMPA, FL 33602 CITY+ST+7IP CITY-ST-ZIP SPRING HILL, FL 34608 ☐ Delete ☐ Change TITLE TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition 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-7IP 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.

ames T. Stephens, Receiver

9/2/05

904 / 753 - 9040

Daytime Phone #

FILED