2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P03000040859 04-26-2004 90473 021 ***150.00 THE DISCOUNT CASKET STORE NORTH, INC Principal Place of Business Mailing Address 5301 10TH AVENUE NORTH 5301 10TH AVENUE NORTH GREENACRES, FL 33463 GREENACRES, FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 3645 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name REUL, BARBARA Street Address (P.O. Box Number is Not Acceptable) 5301 10TH AVENUE NORTH GREENACRES, FL 33463 City Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITSE ☐ Change ☐ Addition NAME REUL, JOSEPH NAME 5301 10TH AVENUE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GREENACRES, FL 33463 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME FLORES, GUSTAVO NAME STREET ADDRESS 5301 10TH AVENUE NORTH STREET ADDRESS GREENACRES, FL 33463 CITY-ST-ZIP CITY-ST-ZIP SECY ☐ Delete ☐ Change ☐ Addition TITLE NAME JONES, CHRISTOPHER A NAME STREET ADDRESS 5301 10TH AVENUE NORTH STREET ADDRESS CITY-ST-7IP GREENACRES, FL 33463 CITY-ST-7IP ☐ Delete ☐ Addition TITLE me ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 20 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 or an altractment with an address, witb-all other like empowered.

SIGNATURE:

FILED