

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092119

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: FLEIS GROUP, INC.

## Current Principal Place of Business:

2060 HIGHWAY A1A  
INDIAN HARBOUR BEACH, FL 32937

## New Principal Place of Business:

2060 HIGHWAY A1A  
SUITE 308  
INDIAN HARBOUR BEACH, FL 32937

## Current Mailing Address:

2060 HIGHWAY A1A  
INDIAN HARBOUR BEACH, FL 32937

## New Mailing Address:

2060 HIGHWAY A1A  
SUITE 308  
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 20-0191400

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEALY, PATRICK F ESQ.  
1800 W. HIBISCUS BOULEVARD  
SUITE 138  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Change (X) Addition  
Name: FLEIS, EDWARD M  
Address: 2060 HIGHWAY A1A  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DS ( ) Change (X) Addition  
Name: FLEIS, GERARD J  
Address: 2060 HIGHWAY A1A  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DT ( ) Change (X) Addition  
Name: FLEIS, JEFFREY E  
Address: 2060 HIGHWAY A1A  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD M FLEIS

DP

04/27/2004

Electronic Signature of Signing Officer or Director

Date