

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092119

FILED
Mar 28, 2005
Secretary of State

Entity Name: FLEIS GROUP, INC.

Current Principal Place of Business:

2060 HIGHWAY A1A
SUITE 308
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2060 HIGHWAY A1A
SUITE 308
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 20-0191400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/28/2005

Electronic Signature of Signing Officer or Director

_____ Date