

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038586

FILED
Mar 28, 2005
Secretary of State

Entity Name: FLEIS DEVELOPMENT, INC.

Current Principal Place of Business:

2060 HWY. A1A, SUITE 309
INDIAN HARBOUR BCH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2060 HWY. A1A, SUITE 309
INDIAN HARBOUR BCH, FL 32937

New Mailing Address:

FEI Number: 20-0746632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEIS, GERARD J
2060 HWY. A1A, SUITE 309
INDIAN HARBOUR BCH, FL 32937 US

Name and Address of New Registered Agent:

RICHEY, JAMES H ESQ
1600 SARNO ROAD SUITE 4
MELBOURNE, FL 32935 US

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: JAMES H RICHEY ESQ 03/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLEIS, GERARD J
Address: 2060 HWY. A1A, SUITE 309
City-St-Zip: INDIAN HARBOUR BCH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERARD J FLEIS PD 03/28/2005

Electronic Signature of Signing Officer or Director Date