

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003229

Entity Name: FLEMING & HALL, LTD., INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3501 SILVERDALE RD
209 NARMAN S BLDG
WILMINGTON, DE 198104910 US

New Principal Place of Business:

Current Mailing Address:

3501 SILVERSIDE ROAD
209 NARMANS BLDG
WILMINGTON, DE 19810 US

New Mailing Address:

FEI Number: 51-0356077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, BRIAN C
1100 S. STATE ROAD 7
SUITE 203
MARGATE, FL 33068 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: VD () Delete
Name: FLEMING, BRIAN
Address: 1100 S. STATE ROAD 7, SUITE 203
City-St-Zip: MARGATE, FL 33068

Title: ST () Delete
Name: FLEMING, LORIE D
Address: 3850 HOLCOMB BRIDGE RD., STE 400
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIAN C FLEMING

VP

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date