2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OF PRINTED NAME OF S

INING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F97000004739 03-30-2004 90008 008 ***150.00 1. Entity Name FLEMING & HALL ADMINISTRATORS, INC. Principal Place of Business Mailing Address 94039643 2880 HOLCOMB BRIDGE RD 2880 HOLCOMB BRIDGE RD SUITE B-6 SUITE B-6 ALPHARETTA, GA 30022-5492 ALPHARETTA, GA 30022-5492 2. Principal Place of Business 3. Mailing Address 3850 Holcomb Br. dge Rd 3850 Holcemb Suite, Apt. #, etc. Suite, Apt. #, etc. 03102004 Chg-P CR2E034 (10/03) Su.te alu2 400 Applied For City & State City & State 4. FEI Number G/\ 58-2066260 Norchoss <u>0000055</u> Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, WILLIAM J JR Street Address (P.O. Box Number is Not Acceptable) 633 S. ANDREWS AVE. SUITE 200 FT, LAUDERDALE, FL 33301 Zip Code 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CP TITLE Delete TITLE ☐ Change ■ Addition HALL, GREG NAME NAME 850 CLUB CHASE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORWELL, GA 30076 TITLE DV ☐ Defete TITLE Change ☐ Addition FLEMING, BRIAN C NAME NAME STREET ADDRESS 3800 BALT OCEAN DR., APT 1004 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33008 CITY_ST_ZP Delete Addition TITLE Change TITI F FLEMING, JOHN J III NAME 155 WILLOWBROOK DR. STREET ADDRESS STREET ADDRESS ROSWELL, GA 30076 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change . Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption indicated on this report or supplemental report is true and accurate and that properties of the corporation or the receiver or trustee empowered to execute the report as a multi-ed by changed, or on an attachment with an address, with all other like an observed. nted in Section 119.07(3)(i), Florida Statutes. I further certify that the information have the same legal effect as if made under oath; that I am an officer or director napter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Mar 30, 2004 8:00 am

800 5378023

Daytime Phone #