

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004739

FILED
Apr 27, 2005
Secretary of State

Entity Name: FLEMING & HALL ADMINISTRATORS, INC.

Current Principal Place of Business:

3850 HOLCOMB BRIDGE RD
SUITE 400
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

3850 HOLCOMB BRIDGE RD
SUITE 400
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 58-2066260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM J JR
633 S. ANDREWS AVE.
SUITE 200
FT. LAUDERDALE, FL 33301 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: CP () Delete
Name: HALL, GREG
Address: 850 CLUB CHASE LANE
City-St-Zip: NORWELL, GA 30076

Title: DV () Delete
Name: FLEMING, BRIAN C
Address: 3800 BALT OCEAN DR., APT 1004
City-St-Zip: FT. LAUDERDALE, FL 33008

Title: DS () Delete
Name: FLEMING, JOHN J III
Address: 910 CRAFTERS PASS
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN J FLEMING III

DS

04/27/2005

Electronic Signature of Signing Officer or Director

Date