2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2005 8:00 am Secretary of State **DOCUMENT # M29765** 03-08-2005 90162 033 ***150.00 THE FREEMAN GROUP, INC. Principal Place of Business Mailing Address 19091 TAMIAMI TRAIL SE 19091 TAMIAMI TRAIL SE FT MYERS, FL 33908 US FT MYERS, FL 33908 40027918 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0093211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Paul H. Freeman DO NOT WRITE 1840 West 49th Street, # 410 Hialeah, FL 33012 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITI F NAME FREEMAN, PAUL H. STREET ADDRESS 1840 WEST 49 STREET SUITE 410 CITY-ST-ZIP HIALEAH, FL 33012 VSD TITLE FREEMAN, ALAN C. STREET ADDRESS 19091 TAMIAMI TRAIL, SE FT. MYERS, FL 33908 CITY-ST-7IP DVP NAME Neil D. Freeman STREET ADDRESS DO NOT WRITE 350 West Erie, Suite # 150 CITY-ST-ZIP Chicago, IL 60610 IN THIS SPACE NAME STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

ATTACHMENT

NC. #M29765

THE FREEMAN GROUP, INC. 19091 TAMIAMI TRAIL S.E.

FORT MYERS, FLORIDA 33908 (239) 267-8888 • Fax (239) 267-7622

March 3, 2005

Division of Corporations PO Box 6198 Tallahassee, FL 32314

RE:

Annual Report - 2005

M29765 - The Freeman Group, Inc.

To Whom It May Concern:

Enclosed please find a 2005 Annual Report Renewal Notification for The Freeman Group, Inc. I have also enclosed a check in the amount of \$150.00 for the annual renewal.

Please note that on <u>Report M29765 for The Freeman Group, Inc.</u>, I have corrected the addresses for Paul H. Freeman and Neil D. Freeman. They should be as follows:

Paul H. Freeman 1840 West 49th Street Suite # 410 Hialeah, FL 33012

Neil D. Freeman 350 West Erie Suite # 150 Chicago, IL 60610

Please make these changes on your records to reflect the corrected addresses. Thank you for your attention to this matter.

Sincerely,

Alan C. Freeman

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President

ACF/bsa

Enclosures :