

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082287

FILED
Apr 30, 2005
Secretary of State

Entity Name: THE FLEMING GROUP INC. USA

Current Principal Place of Business:

276 ODOMSMILL BLVD.
PONTE VEDRE BEACH, FL 32082

New Principal Place of Business:

276 ODOMS MILL BLVD.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

10 CEDARWOOD COURT
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 05-0551590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, DONALD
276 ODOMSMILL BLVD.
PONTE VEDRE BEACH, FL 32082 US

Name and Address of New Registered Agent:

FLEMING, LORRAINE
276 ODOMSMILL BLVD.
PONTE VEDRA BEACH, FL 32082 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: LORRAINE FLEMING

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLEMING, DONALD
Address: 10 CEDARWOOD COURT
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Delete
Name: FLEMING, LORRAINE
Address: 10 CEDARWOOD COURT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLEMING, LORRAINE
Address: 10 CEDARWOOD COURT
City-St-Zip: PALM COAST, FL 32137

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: LORRAINE FLEMING

DIR

04/30/2005

Electronic Signature of Signing Officer or Director

Date