

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112737

FILED
Apr 19, 2005
Secretary of State

Entity Name: THE FLEWELLYN GROUP INC,

Current Principal Place of Business:

11837 NW 27TH ST
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11837 NW 27TH ST
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 02-0664801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEWELLYN, STEVEN J
990 CORAL RIDGE DR #201
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

FLEWELLYN, STEVEN J
11837 NW 27 STREET
CORAL SPRINGS, FL 33065 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: STEVEN FLEWELLYN

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLEWELLYN, STEVEN J
Address: 990 CORAL RIDGE DR #201
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLEWELLYN, STEVEN J
Address: 11837 NW 27 ST.
City-St-Zip: CORAL SPRINGS, FL 33065

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: STEVEN FLEWELLYN

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date