2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2005 08:00 AM **DOCUMENT # P02000113603** Secretary of State FLEMINGTON FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 14705 N. SPUR DRIVE 14705 N. SPUR DRIVE MIAMI, FL 33161 MIAMI, FL 33161 No Chg-P CR2E034 (10/03) 02162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0426856 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEMING, SUSIE DO NOT WRITE 14705 N. SPUR DRIVE MIAMI, FL 33161 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FLEMING, SUSIE L 14705 N SPUR DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 VPD TITLE FLEMING, MARK 14705 N SPUR DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 SD TIT1 F NAME PHILLIPS, JENNIE 14705 N SPUR DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33161 IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - 5T - ZIP 12. I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all they like empowered. SIGNATURE:

FILED