2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087973

Entity Name: FLEMING ISLAND CONSTRUCTION, INC.

FILED Aug 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P O BOX 8607 P O BOX 8607

FLEMMING ISLAND, FL 32006 US FLEMING ISLAND, FL 32006 US

Current Mailing Address: New Mailing Address:

P O BOX 8607 P O BOX 8607

FLEMMING ISLAND, FL 32006 US FLEMING ISLAND, FL 32006 US

FEI Number: 90-0103465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANKIEWICZ, RICHARD S P O BOX 8607 STANKIEWICZ, RICHARD S P O BOX 8607

FLEMMING ISLAND, FL 32006 US FLEMING ISLAND, FL 32006 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: 08/09/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: STANKIEWICZ, RICHARD S Name: STANKIEWICZ, RICHARD S

Address: P O BOX 8607 Address: P O BOX 8607

City-St-Zip: FLEMMING ISLAND, FL 32006 US City-St-Zip: FLEMING ISLAND, FL 32006 US

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: RICHARD STANKIEWICZ P 08/09/2005