

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071156

FILED
Feb 07, 2005
Secretary of State

Entity Name: FLEMING INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

740 WINDGROVE TRAIL
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

740 WINDGROVE TRAIL
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 20-1081185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CYNTHIA L
2614 LANCASTER CT.
APOPKA, FL FL US

Name and Address of New Registered Agent:

FLEMING, AYUB
740 WINDGROVE TRAIL
MAITLAND, FL 32751 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: AYUB FLEMING

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEMING, AYUB H
Address: 1408 CRAWFORD DRIVE
City-St-Zip: APOPKA, FL 32703 US

Title: C () Delete
Name: FLEMING, AYUB H
Address: 1408 CRAWFORD DRIVE
City-St-Zip: APOPKA, FL 32703 US

Title: T () Delete
Name: FLEMING, AYUB H
Address: 1408 CRAWFORD DRIVE
City-St-Zip: APOPKA, FL 32703 US

Title: S () Delete
Name: FLEMING, AYUB H
Address: 1408 CRAWFORD DRIVE
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AYUB FLEMING

P

02/07/2005

Electronic Signature of Signing Officer or Director

Date