2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # P35199 1. Entity Name FLEMING BUILDING COMPANY, INCORPORATED Principal Place of Business ... Mailing Address 1001 FORT GIBSON RD. P. O. BOX 470468 TULSA, OK 74147-0468 US PORT OF CATOOSA, OK 74015 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-0682934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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, typod of printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when rainstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MILLER, RAYMOND A., JR. 2021 E. 44TH ST. U00000267912 STREET ADDRESS 03/18/05-80022-003 150.00 CITY-ST-ZIP TULSA, OK TITLE MILLER,_CHRISTINE R. NAME STREET ADDRESS 2021 E. 44TH ST. CITY-\$T-ZIP TULSA, OK TITLE HASTINGS, KATHEREN NAME STREET ADDRESS **ROUTE 8** DO NOT WRITE CiTY-ST-ZIP CLAREMORE, OK IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED