

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2005 08:00 AM
Secretary of State

DOCUMENT # P35199
 1. Entity Name
 FLEMING BUILDING COMPANY, INCORPORATED



Principal Place of Business: 1001 FORT GIBSON RD. PORT OF CATOOSA, OK 74015
 Mailing Address: P. O. BOX 470468 TULSA, OK 74147-0468 US



03112005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 73-0682934 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

DO NOT WRITE 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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00
 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	MILLER, RAYMOND A., JR.
STREET ADDRESS	2021 E. 44TH ST.
CITY-ST-ZIP	TULSA, OK
TITLE	S
NAME	MILLER, CHRISTINE R.
STREET ADDRESS	2021 E. 44TH ST.
CITY-ST-ZIP	TULSA, OK
TITLE	T
NAME	HASTINGS, KATHEREN
STREET ADDRESS	ROUTE 8
CITY-ST-ZIP	CLAREMORE, OK
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

UN00000267912
 03/18/05-80022-003 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: *Katheren J Hastings* Date: 3/15/05 Daytime Phone #: 918-627-7800