

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001626

FILED
Jan 06, 2004
Secretary of State

Entity Name: LEGAL ZOOM NEVADA, INC.

Current Principal Place of Business:

111 N.E. FIRST STREET
SUITE 901
MIAMI, FL 33132 US

New Principal Place of Business:

44 W. FLAGLER STREET
SUITE 675
MIAMI, FL 33130 US

Current Mailing Address:

7083 HOLLYWOOD BLVD.
SUITE 180
LOS ANGELES, CA 90028 US

New Mailing Address:

FEI Number: 95-2073977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DOUGLAS
111 N.E. FIRST STREET
SUITE 901
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HARRISON, DOUGLAS
44 W. FLAGLER STREET
SUITE 675
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

01/06/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD () Delete
Name: LIU, BRIAN
Address: 7083 HOLLYWOOD BLVD., SUITE 180
City-St-Zip: LOS ANGELES, CA 90028

Title: TV () Delete
Name: LEE, BRIAN
Address: 7083 HOLLYWOOD BLVD., SUITE 180
City-St-Zip: LOS ANGELES, CA 90028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN LIU

Electronic Signature of Signing Officer or Director

PSCD

01/06/2004

Date