

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001626

Entity Name: LEGAL ZOOM NEVADA, INC.

FILED  
Jan 06, 2004  
Secretary of State

## 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:

01/06/2004

Electronic Signature of Registered Agent

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

PSCD

01/06/2004

Electronic Signature of Signing Officer or Director

Date