

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004200

FILED
Mar 28, 2005
Secretary of State

Entity Name: CULTURAL LEGACY, INCORPORATED

Current Principal Place of Business:

6733 IDLEWILD ST
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6733 IDLEWILD ST
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 95-3094677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MARIA ELENA
6680 CRESTRIDGE LOOP #1517
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ARIAS, MARIA ELENA
6733 IDLEWILD STREET
FORT MYERS, FL 33912 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: MARIA ELENA ARIAS

03/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ARIAS, RAMON
Address: 6680 CRESTRIDGE LOOP #1517
City-St-Zip: FORT MYERS, FL 33912

Title: VCVP () Delete
Name: ARIAS, MARIA ELENA
Address: 6680 CRESTRIDGE LOOP #1517
City-St-Zip: FORT MYERS, FL 33912

Title: ST () Delete
Name: ARIAS, MARIA ELENA
Address: 6680 CRESTRIDGE LOOP #1517
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ARIAS, RAMON
Address: 6733 IDLEWILD STREET
City-St-Zip: FORT MYERS, FL 33912

Title: VCVP (X) Change () Addition
Name: ARIAS, MARIA ELENA
Address: 6733 IDLEWILD STREET
City-St-Zip: FORT MYERS, FL 33912

Title: ST (X) Change () Addition
Name: ARIAS, MARIA ELENA
Address: 6733 IDLEWILD STREET
City-St-Zip: FORT MYERS, FL 33912

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA ELENA ARIAS

VP

03/28/2005

Electronic Signature of Signing Officer or Director

Date