

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003294

FILED
Aug 13, 2004
Secretary of State

Entity Name: LEGACY LONG DISTANCE INTERNATIONAL, INC.

Current Principal Place of Business:

ONE WORLD TRADE CENTER
STE 1100
LONG BEACH, CA 908311460

New Principal Place of Business:

10833 VALLEY VIEW ST.
STE 150
CYPRESS, CA 90630

Current Mailing Address:

ONE WORLD TRADE CENTER
STE 1100
LONG BEACH, CA 908311460

New Mailing Address:

10833 VALLEY VIEW ST.
STE 150
CYPRESS, CA 90630

FEI Number: 77-0438268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BROWN, CURTIS A
Address: ONE WORLD TRADE CENTER, SUITE 1100
City-St-Zip: LONG BEACH, CA 908311460

Title: DV () Delete
Name: HANSELL, GEORGE
Address: ONE WORLD TRADE CENTER, SUITE 1100
City-St-Zip: LONG BEACH, CA 908311460

Title: VPCR () Delete
Name: GUERRA, SHEILA
Address: ONE WORLD TRADE CENTER, SUITE 1100
City-St-Zip: LONG BEACH, CA 908311460

Title: D () Delete
Name: JAY, DEIDRE
Address: ONE WORLD TRADE CENTER, SUITE 1100
City-St-Zip: LONG BEACH, CA 908311460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: BROWN, CURTIS A
Address: 10833 VALLEY VIEW ST., STE. 150
City-St-Zip: CYPRESS, CA 90630

Title: DV (X) Change () Addition
Name: HANSELL, GEORGE
Address: 10833 VALLEY VIEW ST., STE. 150
City-St-Zip: CYPRESS, CA 90630

Title: VPCR (X) Change () Addition
Name: GUERRA, SHEILA
Address: 10833 VALLEY VIEW ST., STE. 150
City-St-Zip: CYPRESS, CA 90630

Title: D (X) Change () Addition
Name: JAY, DEIDRE
Address: 10833 VALLEY VIEW ST., STE. 150
City-St-Zip: CYPRESS, CA 90630

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: CURTIS A. BROWN

PC

08/13/2004

Electronic Signature of Signing Officer or Director

Date