2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 03, 2005 08:00 AM Secretary of State DOCUMENT # K95224 1. Entity Name LEGEND PROPERTIES, INC. Principal Place of Business Mailing Address 2105 BRUCE ST 115 AMHERST ROAD LAKELAND, FL 33801 CRANSTON, RI 02920 US 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2952980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAWLEY, JOAN DO NOT WRITE 2128 BRÚCE ST LAKELAND, FL 33801 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. 2-17-05 HWLLY typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required w 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fee! 10. OFFICERS AND DIRECTORS TITLE D NAME DAWLEY, JOAN STREET ADDRESS 2128 BRUCE STREET CITY-ST-ZIP LAKELAND, FL 33801 TITLE NAME 11/11/11/11/24/44/19 STREET ADDRESS 02/04/05-80001-015 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS I hereby certify that the information supplied with this filling does not qualify 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 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.

FILED