## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 29, 2004 08:00 AN Secretary of State **DOCUMENT # P00000037175** LEGÉND ALL-STARS, INC. Principal Place of Business Mailing Address 21113 JOHNSON STREET 21113 JOHNSON STREET #132 #132 PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 No Chg-P CR2E034 (10/03) 02282004 DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-1007998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VALDES, ERNESTO DO NOT WRITE **1067 NE 88 STREET** MIAMI, FL 33138 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE NAME VALDES, ERNESTO 1067 NE 88 STREET STREET ADDRESS U00000038661 03/29/04-80049-019 158.75 CRY-ST-ZIP MIAMI, FL 33138 TITLE NAME STREET ADDRESS CITY-ST-ZP TITEF NAME STREET ADDRESS

IN THIS SPACE

DO NOT WRITE

12. I hereby certify that the information supplied with this lifting 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.

CITY-ST-ZP TITLE

NAME STREET ADDRESS CMY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP DNF NAME STREET ADDRESS CITY-ST-ZIP