

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037175

Entity Name: LEGEND ALL-STARS, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

21113 JOHNSON STREET
#132
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

21113 JOHNSON STREET
#132
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1007998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, ERNESTO
1067 NE 88 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

VALDES, ERNESTO
5161 SW 137 AVENUE
MIRAMAR, FL 33027 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALDES, ERNESTO
Address: 1067 NE 88 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALDES, ERNESTO
Address: 5161 SW 137 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: ERNESTO VALDES

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date