

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059830

Entity Name: LEEGAL INVESTMENTS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

11440 N. KENDALL DR 201
MIAMI, FL 33176

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 429
PALMETTO BAY, FL 33157

Current Mailing Address:

11440 N. KENDALL DR 201
MIAMI, FL 33176

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 429
PALMETTO BAY, FL 33157

FEI Number: 65-1019151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USICH, JAMES S ESQ.
11440 N. KENDALL DR 201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

USICH, JAMES S ESQ.
18001 OLD CUTLER ROAD
SUITE 429
PALMETTO BAY, FL 33157 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: CAROLINE A. LEE

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, CAROLINE A
Address: 11440 N. KENDALL DR 201
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, CAROLINE A
Address: 18001 OLD CUTLER ROAD, SUITE 429
City-St-Zip: PALMETTO BAY, FL 33157

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: CAROLINE A. LEE

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date