2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P00000080029** 1. Entity Name LEGÁCY CUSTOM HOMES, INC. Principal Place of Business Mailing Address 9657 SW 124 ST 9657 SW 124 ST MIAMI, FL 33176 MIAMI, FL 33176 03072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1035274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLANOS, JOSE A DO NOT WRITE 2121 PONCE DE LEON BLVD SUITE 600 IN THIS SPACE CORAL GABLES, FL 33134 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DPST SOTOLONGO, ARMADO O NAME STREET ADDRESS 9657 SW 124 ST CITY-ST-ZIP MIAMI, FL 33176 U000000258295 TITLE 03/10/05-80035-019 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. 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 specific strustee 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 attackment whylen address, with all other like empowered.

SIGNATURE:

NAME
STREET ADDRESS
CATY-ST-7AP
TITLE
NAME
STREET ADDRESS

ATURBAND TO A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/08

Daytime Phone #

FILED