

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101419

Entity Name: LEGALCEAGLE, INC

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

411 EAST MONROE STREET
2ND FLOOR
JACKSONVILLE, FL 32202

New Principal Place of Business:

211 NORTH LIBERTY STREET
JACKSONVILLE, FL 32202

Current Mailing Address:

411 EAST MONROE STREET
2ND FLOOR
JACKSONVILLE, FL 32202

New Mailing Address:

211 NORTH LIBERTY STREET
JACKSONVILLE, FL 32202

FEI Number: 59-3682445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, VINCENT P
1652 BELMONTE AVENUE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLAGHER, VINCENT P
Address: 411 EAST MONROE STREET, 2ND FLOOR
City-St-Zip: JACKSONVILLE, FL 32202

Title: VSTD () Delete
Name: GALLAGHER, VINCENT P
Address: 411 EAST MONROE STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLAGHER, VINCENT P
Address: 211 NORTH LIBERTY STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: VSTD (X) Change () Addition
Name: GALLAGHER, VINCENT P
Address: 211 NORTH LIBERTY STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: VINCENT P. GALLAGHER

PRES

07/09/2004

Electronic Signature of Signing Officer or Director

Date