

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102572

Entity Name: LEGACY REALTY GROUP, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

1666 KENNEDY CAUSEWAY, STE 706
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1666 KENNEDY CAUSEWAY, STE 706
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 65-1051593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 LE JEUNE RD STE 1107
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAVIRIA, JUAN C
Address: 1865 BAY TERRACE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V () Delete
Name: CAMP, ELIZABETH
Address: 3031 N.E. 163RD STREET
City-St-Zip: MIAMI BEACH LLAGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN CARLOS GAVIRIA

PD

03/15/2005

Electronic Signature of Signing Officer or Director

Date