

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042908

Entity Name: LEGULLS, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

20 SOUTH 5TH STREET
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

20 SOUTH 5TH STREET
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 59-3722077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CLYDE W
20 SOUTH 5TH STREET
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

CARVER, JANET A
20 SOUTH 5TH STREET
AMELIA ISLAND, FL 32034 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: JANET A. CARVER

07/02/2004

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: D () Delete
Name: DAVIS, CLYDE W
Address: 2040 HIGHLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Delete
Name: CARVER, JANET A
Address: 86 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARVER, JANET A
Address: 86 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JANET A. CARVER

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date