

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043255

FILED
Apr 12, 2004
Secretary of State

Entity Name: FLORIDA LEGAL FOUNDATION, INC.

Current Principal Place of Business:

3038 HAWKS GLEN
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

P.O BOX 10228
TALLAHASSEE, FL 32302

New Mailing Address:

3038 HAWKS GLEN
TALLAHASSEE, FL 32312

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MICHAEL L
3038 HAWKS GLEN
TALLAHASSEE, FL 32312

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: PST () Delete
Name: ROSEN, MICHAEL L
Address: 315 S CALHOUN STREET, SUITE 502
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ROSEN, MICHAEL L
Address: 3038 HAWKS GLEN
City-St-Zip: TALLAHASSEE, FL 32312

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: MICHAEL L. ROSEN

PST

04/12/2004

Electronic Signature of Signing Officer or Director

_____ Date