2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # P01000062379 04-02-2004 90022 011 ***150.00 MYRON LEGGETT STUDIO, INC. Principal Place of Business Mailing Address **04040340** 609 W. MAIN ST. 37420 LEGGETT LANE LEESBURG, FL 34748 LADY LAKE, FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03172004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3727458 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-.7.-Name and Address of New Registered Agent **HUTCHINS, ROBERT J** Street Address (P.O. 8ox Number is Not Acceptable) 400 NORTH WYMORE ROAD SUITE 110 WINTER PARK, FL 32789 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D TITI F ☐ Change ☐ Addition ☐ Delete NAME NAME LEGGETT, MYRON STREET ADDRESS 37420 LEGGETT LANE STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LEGGETT, SANDRA NAME NAME STREET ADDRESS 37420 LEGGETT LANE STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SARNI, VINCENT NAME NAME ONE PPG PLACE STREET ADDRESS STREET ADORESS CITY-ST-ZIP PITTSBURGH, PA 15272 CITY-ST-ZIP TITLE DPC Delete TIT! E ☐ Change ☐ Addition HAMERLING, BARRY NAME NAME STREET ADDRESS 4830 TALLOWOOD LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE **VPS** Delete TITLE ☐ Change ☐ Addition MARTIN, PETER R NAME NAME STREET ADDRESS 28 WEXFORD RD. STREET ADDRESS CITY-ST-ZIP DELMAR, NY 12054 CITY-ST-ZIP VPT TITLE Delete Addition TITLE ☐ Change NAME COLLINS, JOHN J III NAME STREET ADDRESS 35 KNOX RD. STREET ADDRESS CITY-ST-ZIP LAKE GEORGE, NY 12845 CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 receiver or trustee 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 attachment with an address, with all other like empowered.

FILED

5°andra SIGNATURE:

Attechments-PO1000062379

MYRONLEGGETT

STUDIO

54025340

March, 19, 2004

To: Division of Corporations

From:-Myron-Leggett-Studio, Inc.

This letter is in reference to document #P01000062379, block #10, officers and directors. I recently logged onto your web site to download the 2004 Annual Report form and much to my shock I found four people listed as officers and or directors that I have never heard of and have no idea who these people are. I would like for someone to explain how these people got on this list. I want these names deleted immediately.

I find this very disturbing and would appreciate an explanation of how this could have happened. I can be reached at (352) 326-2967 or by e-mail, dustyacres@aol.com.

Thank You,

Myron Leggett