

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065228

FILED
Feb 12, 2004
Secretary of State

Entity Name: LEGACY INSURANCE GROUP INCORPORATED

Current Principal Place of Business:

5200 NEWBERRY RD
D-5C
GAINESVILLE, FL 32607

New Principal Place of Business:

140 NW 75TH DRIVE
SUITE C
GAINESVILLE, FL 32607

Current Mailing Address:

5200 NEWBERRY RD
D-5C
GAINESVILLE, FL 32607

New Mailing Address:

140 NW 74TH DRIVE
SUITE C
GAINESVILLE, FL 32607

FEI Number: 59-3729506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAPARTE, ADOLPH J
5532 N.W. 43RD STREET
GAINESVILLE, FL 32653

Name and Address of New Registered Agent:

DELAPARTE, ADOLPH J
140 NW 75TH DRIVE
SUITE C
GAINESVILLE, FL 32607

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:

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELAPARTE, ADOLPH J
Address: 5200 NEWBERRY RD STE D-5C
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELAPARTE, ADOLPH J
Address: 140 NW 75TH DRIVE, SUITE C
City-St-Zip: GAINESVILLE, FL 32607

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: ADOLPH J. DELAPARTE

D

02/12/2004

Electronic Signature of Signing Officer or Director

Date