

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090861

Entity Name: FRED'S LEGS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

5503 SW 57 PLACE
DAVIE, FL 33314

New Principal Place of Business:

6261 N.E. 19TH AVE.
#1206
FT. LAUDERDALE, FL 33308

Current Mailing Address:

5503 SW 57 PLACE
DAVIE, FL 33314

New Mailing Address:

P.O. BOX 23176
FT. LAUDERDALE, FL 33307

FEI Number: 65-1143932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULOZ, FREDERICK K
5503 SW 57 PLACE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PAULOZ, FREDERICK K
6261 N.E. 19TH AVE
#1206
FT. LAUDERDALE, FL 33308 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAULOZ, FREDERICK K
Address: 5503 SW 57 PLACE
City-St-Zip: DAVIE, FL 33314

Title: V () Delete
Name: PAULOZ, JOANNE M
Address: 5503 SW 57 PLACE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAULOZ, FREDERICK K
Address: 6261 N.E. 19TH AVE #1206
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: V (X) Change () Addition
Name: PAULOZ, JOANNE M
Address: 6261 N.E. 19TH AVE. #1206
City-St-Zip: FT. LAUDERDALE, FL 33308

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 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: FREDERICK KURT PAULOZ

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date