

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107037

Entity Name: LEGENDARY SPI, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

4460 LEGENDARY DR.  
SUITE 400  
DESTIN, FL 32541

## New Principal Place of Business:

## Current Mailing Address:

4460 LEGENDARY DR.  
SUITE 400  
DESTIN, FL 32541

## New Mailing Address:

FEI Number: 59-3755327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGLER, MITCHELL W  
300A WHARFSIDE WAY  
JACKSONVILLE, FL 32207 US

## 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: DP ( ) Delete  
Name: BOS, PETER H JR  
Address: 4460 LEGENDARY DR., STE. 400  
City-St-Zip: DESTIN, FL 32541

Title: V ( ) Delete  
Name: LORENZEN, DWIGHT C  
Address: 4522 GOLF VILLA COURT #201  
City-St-Zip: DESTIN, FL 32541

Title: VT ( ) Delete  
Name: BUSFIELD, DAVID A  
Address: 4460 LEGENDARY DR., STE. 400  
City-St-Zip: DESTIN, FL 32541

Title: S ( ) Delete  
Name: PARKER, WENDY  
Address: 4460 LEGENDARY DR., STE. 400  
City-St-Zip: DESTIN, FL 32541

Title: V ( ) Delete  
Name: BOS, PETER H III  
Address: 4460 LEGENDARY DRIVE SUITE 400  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: BOS, PETER H JR  
Address: 4460 LEGENDARY DR., STE. 400  
City-St-Zip: DESTIN, FL 32541

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V/T (X) Change ( ) Addition  
Name: BUSFIELD, DAVID A  
Address: 4460 LEGENDARY DR., STE. 400  
City-St-Zip: DESTIN, FL 32541

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WENDY PARKER

S

04/27/2005

Electronic Signature of Signing Officer or Director

Date