

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004930

Entity Name: LEGACY CAR SOURCE, INC.

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

4045 W. NEW HAVEN AVE.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

877 NORTH AA #302
INDIALANTIC, FL 32903

New Mailing Address:

877 NORTH A1A #302
INDIALANTIC, FL 32903

FEI Number: 01-0588728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEBECK, THOMAS E
877 NORTH AA #302
INDIALANTIC, FL 32903

Name and Address of New Registered Agent:

KLEBECK, THOMAS E
877 NORTH A1A #302
INDIALANTIC, FL 32903

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:

07/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEBECK, THOMAS E
Address: 877 NORTH AA #302
City-St-Zip: INDIALANTIC, FL 32903

Title: T () Delete
Name: KLEBECK, EDWARD M
Address: 322 CAROL DR. NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEBECK, THOMAS E
Address: 877 NORTH A1A #302
City-St-Zip: INDIALANTIC, FL 32903

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: EDWARD M KLEBECK

T

07/26/2004

Electronic Signature of Signing Officer or Director

Date