

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013395

FILED
Apr 25, 2005
Secretary of State

Entity Name: LEGENDARY CONSULTING SERVICES, INC.

Current Principal Place of Business:

5119 SW 9TH LANE
GAINESVILLE, FL 32607

New Principal Place of Business:

12906 SW 2ND PLACE
NEWBERRY, FL 32669

Current Mailing Address:

5119 SW 9TH LANE
GAINESVILLE, FL 32607

New Mailing Address:

12906 SW 2ND PLACE
NEWBERRY, FL 32669

FEI Number: 02-0546248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINGLE, DENNIS G
5119 SW 9TH LANE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

DINGLE, DENNIS G
12906 SW 2ND PLACE
NEWBERRY, FL 32669 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: _____

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DINGLE, DENNIS G
Address: 5119 SW 9TH LANE
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DINGLE, DENNIS G
Address: 12906 SW 2ND PLACE
City-St-Zip: NEWBERRY, FL 32669

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: DENNIS G DINGLE

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date