

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016060

FILED
Jan 14, 2004
Secretary of State

Entity Name: LEGACY HOMES GROUP, INC.

Current Principal Place of Business:

2241 TAMIAMI TRAIL E. SUITE 4B
NAPLES, FL 34112

New Principal Place of Business:

2241 TAMIAMI TRAIL E. SUITE 1
NAPLES, FL 34112

Current Mailing Address:

2241 TAMIAMI TRAIL E. SUITE 4B
NAPLES, FL 34112

New Mailing Address:

2241 TAMIAMI TRAIL E. SUITE 1
NAPLES, FL 34112

FEI Number: 02-0545047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ROBERT
801 LAUREL OAK DRIVE
SUITE 705
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MAXSON, JERALD R
3383 BINNACLE DRIVE
NAPLES, FL 34103 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: JERALD R. MAXSON

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOEGELIN, ERNEST W
Address: 954 COLDSPRING DRIVE
City-St-Zip: NORTHVILLE, MI 48167

Title: D () Delete
Name: MAXSON, JERALD R
Address: 2241 TAMIAMI TRAIL E STE. 4B
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JERALD R. MAXSON

D

01/14/2004

Electronic Signature of Signing Officer or Director

Date