

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049023

FILED
Apr 28, 2004
Secretary of State

Entity Name: LEGENDS CLUB, INC.

Current Principal Place of Business:

700 N.W. 107 AVENUE
SUITE 400
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

700 N.W. 107 AVENUE
SUITE 400
MIAMI, FL 33172

New Mailing Address:

FEI Number: 48-1259544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, BENJAMIN P ESQ.
700 NW 107 AVENUE
MIAMI, FL 33172 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: MILLER, STUART A
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: HACKER, E. BING
Address: 1900 KINGSRIDGE BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: SELLERS, JEFF
Address: 1110 DOUGLAS AVENUE, SUITE 2040
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DV () Delete
Name: BESSETTE, DIANE
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: AS () Delete
Name: SODERMARK, CHRISTINE
Address: 1900 KINGS RIDGE BOULEVARD
City-St-Zip: CLERMONT, FL 34711

Title: AS () Delete
Name: SANTAELLA, GRACE
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33171

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: MALCOLM, WAYNEWRIGHT
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: BUTTERFIELD, BENJAMIN P ESQ
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DVC (X) Change () Addition
Name: BESSETTE, DIANE
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: MCCAIN, DAVID B
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

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: BENJAMIN P BUTTERFIELD

S

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date

DEE BAKER AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

CHRISTINE SODERMARK AS
1110 DOUGLAS AVENUE
SUITE 2040
ALTAMONTE SPRINGS FL 32714

KATHLEEN E SIERRA AS
700 NW 107TH AVENUE
MIAMI FL 33172

CINDY THOMPSON AS
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

MICHAEL P WHITE V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

LAWRENCE H THOMPSON V
24800 CHRISANTA DRIVE
MISSION VIEJO 92691

MARK SHEA V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

BRUCE GROSS DV
700 NW 107TH AVENUE
MIAMI FL 33172

DAVID EVANS V
24800 CHRISANTA DRIVE
MISSION VIEJO CA 92691

E. BINK HACKER V
1900 KINGS RIDGE BLVD
CLERMONT FL 34711