

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057375

FILED
Jan 05, 2005
Secretary of State

Entity Name: LEGACY REAL ESTATE AND INVESTMENTS, INC.

Current Principal Place of Business:

556 PARK STREET SOUTH
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

556 PARK STREET SOUTH
SAINT PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 61-1415848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEBROOKS, J. HUGH
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: PSTD () Delete
Name: HESHELOW, KATHLEEN
Address: 556 PARK STREET
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: V () Delete
Name: HESHELOW, HARLAN
Address: 556 PARK STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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: KATHY HESHELOW

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date