

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063995

FILED  
Aug 19, 2004  
Secretary of State

Entity Name: LIGALEVE CORPORATION

## Current Principal Place of Business:

531 E SAMPLE RD  
STE 222  
POMPANO BEACH, FL 330648

## Current Mailing Address:

531 E SAMPLE RD  
STE 222  
POMPANO BEACH, FL 330648

FEI Number: 02-0624679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
531 E SAMPLE RD  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

1261 E SAMPLE RD  
STE 222  
POMPANO BEACH, FL 33064

## New Mailing Address:

1261 E SAMPLE RD  
STE 222  
POMPANO BEACH, FL 33064

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064

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: TAX HOUSE CORP

08/19/2004

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: PD ( ) Delete  
Name: MACHADO, MARIO S  
Address: 531 E. SAMPLE RD. STE 222  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MACHADO, MARIO S  
Address: 1261 E. SAMPLE RD. STE 222  
City-St-Zip: POMPANO BEACH, FL 33064

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: MARIO MACHADO

PD

08/19/2004

Electronic Signature of Signing Officer or Director

Date