

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080618

FILED
Mar 02, 2005
Secretary of State

Entity Name: LEGACY APPRAISAL SERVICES, INC.

Current Principal Place of Business:

9025 SOUTHWEST 202ND TERRACE
MIAMI, FL 33189

New Principal Place of Business:

234 SANTILLANE AVENUE
#3
CORAL GABLES, FL 33134

Current Mailing Address:

9025 SOUTHWEST 202ND TERRACE
MIAMI, FL 33189

New Mailing Address:

234 SANTILLANE AVENUE
#3
CORAL GABLES, FL 33134

FEI Number: 54-2118802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: ROMANO, LOUIS
Address: 9025 SOUTHWEST 202ND TERRACE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROMANO, LOUIS
Address: 234 SANTILLANE AVE #3
City-St-Zip: CORAL GABLES, FL 33134

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: LOUIS ROMANO

DPST

03/02/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date