

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081603

FILED
Jan 10, 2005
Secretary of State

Entity Name: UNITED LEGAL CORPORATION

Current Principal Place of Business:

9000 REGENCY SQUARE BLVD
SUITE 205
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

9000 REGENCY SQUARE BLVD
205
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 33-1065914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROFT, AMY S
1301 RIVERPLACE BLVD, SUITE 1700
JACKSONVILLE, FL 32207 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: P () Delete
Name: GRAHAM, DARLENE E
Address: 1834 DEBUTANTE DR
City-St-Zip: JACKSONVILLE, FL 32246

Title: V () Delete
Name: GRAHAM, ARTHUR D IV
Address: 1834 DEBUTANTE DR
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAHAM, DARLENE E
Address: 9000 REGENCY SQUARE BLVD GROUND FL SUITE 1
City-St-Zip: JACKSONVILLE, FL 32211

Title: V (X) Change () Addition
Name: GRAHAM, ARTHUR D IV
Address: 9000 REGENCY SQUARE BLVD GROUND FL SUITE 1
City-St-Zip: JACKSONVILLE, FL 32211

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: DARLENE E. GRAHAM

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date