

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087557

FILED
May 27, 2005
Secretary of State

Entity Name: AFFORDABLE LEGAL EAGLE, INC.

Current Principal Place of Business:

4700B SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

6700 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

4700B SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

6700 PINES BLVD
PEMBROKE PINES, FL 33024

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAVITT, NEIL
4700B SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LEAVITT, NEIL
6700 PINES BLVD
PEMBROKE PINES, FL 33024 US

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: NEIL LEAVITT

05/27/2005

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: PRES () Delete
Name: LEAVITT, NEIL
Address: 4700B SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC () Delete
Name: GOODRICH, CLIFF
Address: 7417 NW 57TH STREET
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: GOODRICH, CLIFF
Address: 6700 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: CLIFTON GOODRICH

SEC

05/27/2005

Electronic Signature of Signing Officer or Director

Date