

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092481

Entity Name: LEGACY REEF, INC.

FILED
May 14, 2004
Secretary of State

Current Principal Place of Business:

2016 SW 118 AVE
MIRAMAR, FL 33025

New Principal Place of Business:

13301 TANGERINE BLVD.
WEST PALM BEACH, FL 33412

Current Mailing Address:

2016 SW 118 AVE
MIRAMAR, FL 33025

New Mailing Address:

13301 TANGERINE BLVD.
WEST PALM BEACH, FL 33412

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RONDA
2016 SW 118 AVE
MIRAMAR, FL 33025

Name and Address of New Registered Agent:

MOORE, RONDA
13301 TANGERINE BLVD.
WEST PALM BEACH, FL 33412

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:

05/14/2004

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: PT () Delete
Name: MOORE, RONDA
Address: 2016 SW 118 AVE
City-St-Zip: MIRAMAR, FL 33025

Title: VS () Delete
Name: MOORE, WILLIAM A
Address: 2016 SW 118 AVE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MOORE, RONDA
Address: 13301 TANGERINE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VS (X) Change () Addition
Name: MOORE, WILLIAM A
Address: 13301 TANGERINE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

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: RONDA MOORE

PT

05/14/2004

Electronic Signature of Signing Officer or Director

Date