

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119750

Entity Name: LEGGETT & WILLIAMS INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2101 SCENIC HWY
E-204
PENSACOLA, FL 32503 US

Current Mailing Address:

P O BOX 446
PENSACOLA, FL 32591 US

New Principal Place of Business:

7111 N BLUE ANGEL PKWY
SUITE 8308
PENSACOLA, FL 32526 US

New Mailing Address:

FEI Number: 20-0336185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGETT, KENNETH A
2101 SCENIC HWY
E-204
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

LEGGETT, KENNETH A
7111 N BLUE ANGEL PKWY
8308
PENSACOLA, FL 32526 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: KENNETH LEGGETT

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEGGETT, DANIELLE M
Address: 2101 SCENIC HWY E-204
City-St-Zip: PENSACOLA, FL 32503 US

Title: VP () Delete
Name: WILLIAMS, VINNIE R
Address: 2651 SETTLERS COLONY BLVD.
City-St-Zip: GULF BREEZE, FL 32563

Title: S () Delete
Name: LEGGETT, KENNETH A
Address: 2101 SCENIC HWY E-204
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEGGETT, DANIELLE M
Address: 7111 N BLUE ANGEL PKWY #8308
City-St-Zip: PENSACOLA, FL 32526 US

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

Title: S (X) Change () Addition
Name: LEGGETT, KENNETH A
Address: 7111 N BLUE ANGEL PKWY #8308
City-St-Zip: PENSACOLA, FL 32526

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: KENNETH LEGGETT

S

04/30/2005

Electronic Signature of Signing Officer or Director

Date