2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# P03000140189

Entity Name: A & B LEGACY CORP.

Current Principal Place of Business:

2284 RIVER PARK CIRCLE
#1025
ORLANDO, FL 32817 US

New Principal Place of Business:

2248 RIVER PARK CIRCLE
#628
ORLANDO, FL 32817 US

Current Mailing Address:

2284 RIVER PARK CIRCLE
#1025
ORLANDO, FL 32817 US

New Mailing Address:

2248 RIVER PARK CIRCLE
#628
ORLANDO, FL 32817 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
SUITE 246
ORLANDO, FL 32819 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: CAROLINE LARSON 04/28/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: ALVES, JACQUES M
Address: 2284 RIVER PARK CIRCLE, #1025
City-St-Zip: ORLANDO, FL 32817 US

Title: TREA ( ) Delete
Name: BRITO, EDSON ALMEIDA II
Address: 7577 SAND LAKE POINT LOOP
City-St-Zip: ORLANDO, FL 32809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ALVES, JACQUES M
Address: 2248 RIVER PARK CIRCLE #628
City-St-Zip: ORLANDO, FL 32817 US

Title: T (X) Change ( ) Addition
Name: BRITO, EDSON ALMEIDA II
Address: 7577 SAND LAKE POINT LOOP
City-St-Zip: ORLANDO, FL 32809 US

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: JACQUES ALVES P 04/28/2005
Electronic Signature of Signing Officer or Director Date