

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003395

FILED
Jan 23, 2005
Secretary of State

Entity Name: LEGGETT MEDICAL GROUP INC.

Current Principal Place of Business:

801 EDGEMERE LN
SARASOTA, FL 34242 US

New Principal Place of Business:

4001 SWIFT RD
2ND FLOOR
SARASOTA, FL 34231 US

Current Mailing Address:

801 EDGEMERE LN
SARASOTA, FL 34242 US

New Mailing Address:

PO BOX 15225
SARASOTA, FL 34277 US

FEI Number: 83-0381126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGETT, DAVID A
801 EDGEMERE LN
SARASOTA, FL 34242 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: LEGGETT, KAREN F
Address: 801 EDGEMERE LN
City-St-Zip: SARASOTA, FL 34242 US

Title: T/S () Delete
Name: LEGGETT, DAVID A
Address: 801 EDGEMERE LN
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID LEGGETT

T/S

01/23/2005

Electronic Signature of Signing Officer or Director

Date