

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058171

Entity Name: LEGACY CAPITAL (USA) CORP.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2061 VININGS CIRCLE
SUITE 1420
WELLINGTON, FL 33414

New Principal Place of Business:

2040 POLK STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2040 POLK STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 34-1989607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, HOLIDAY H ESQ.
2040 POLK STREET
HOLLYWOOD, FL 33020 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: PSD (X) Delete
Name: GUARDINO, DOMINIC
Address: 2061 VININGS CIRCLE, SUITE 1420
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD () Change (X) Addition
Name: BOURIDIS, DEAN
Address: 20 BAY STREET, SUITE 1205
City-St-Zip: TORONTO, ON M5J 2N8 CA

Title: STD () Change (X) Addition
Name: JONES, MURRAY
Address: 23 LORRAINE DRIVE, SUITE 1217
City-St-Zip: TORONTO, ON M2N6Z6 CA

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: DOMINIC GUARDINO

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04/27/2005

Electronic Signature of Signing Officer or Director

Date