

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065592

Entity Name: LEGOH INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

15940 W. TROON CIRCLE
MIAMI LAKES, FL 33014

New Principal Place of Business:

1607 NW 96TH AVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

15940 W. TROON CIRCLE
MIAMI LAKES, FL 33014

New Mailing Address:

1607 NW 96TH AVE
PEMBROKE PINES, FL 33024

FEI Number: 92-0180476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERMACK, MARTIN J
15940 W. TROON CIRCLE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

YERMACK, MARTIN J
1607 NW 96TH AVE
PEMBROKE PINES, FL 33024 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: MARTIN YERMACK

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YERMACK, MARTIN J
Address: 15940 WEST TROON CIRCLE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YERMACK, MARTIN J
Address: 1607 NW 96TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARTIN YERMACK

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date