2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070054

Entity Name: LEGNEM AND ASSOCIATES, INC.

FILED Jan 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2209 COLLIER PKWY 2209 COLLIER PKWY

LAND O LAKES, FL 34639 US SUITE 53

LAND O LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

2209 COLLIER PKWY 2209 COLLIER PKWY

LAND O LAKES, FL 34639 US SUITE 53

LAND O LAKES, FL 34639 US

FEI Number: 20-1092215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENGEL, MICHAEL D
2113 ARROWGRASS DRIVE
2109 COLLIER PARKWAY
SUITE 102
SUITE 53

WESLEY CHAPEL, FL 33543 US LAND O LAKES, FL 34639 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: M. DAVID MENGEL 01/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: PRES (X) Change () Addition

Name: MENGEL, MICHAEL D Name: MENGEL, MICHAEL D

Address: 2113 ARROWGRASS DRIVE, SUITE 102 Address: 2209 COLLIER PARKWAY SUITE 53
City-St-Zip: WESLEY CHAPEL, FL 33543 US City-St-Zip: LAND O' LAKES, FL 34639 US

Title: DIR () Delete Title: VP (X) Change () Addition

Name: MENGEL, KRISTA L Name: MENGEL, KRISTA L

Address: 2113 ARROWGRASS DRIVE, SUITE 102 Address: 2209 COLLIER PARKWAY SUITE 53 City-St-Zip: WESLEY CHAPEL, FL 33543 US City-St-Zip: LAND O LAKES, FL 34639 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: M. DAVID MENGEL PRES 01/18/2005