## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # P04000096351** 1. Entity Name 01-31-2005 90083 033 \*\*\*150.00 LEGACY WORLDWIDE INTL, INC Principal Place of Business Mailing Address 9737 NW 41 STREET 9737 NW 41 STREET 50008468 SUITE 535 **SUITE 535** MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -JUSTO, RAMON Street Address (P.O. Box Number is Not Acceptable) 9737 NW 41 STREET **SUITE 535** MIAMI, FL 33178 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE Delete TITLE Addition JUSTO, RAMON NAME NAME STREET ADDRESS 9737 NW 41 STREET STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZP ππε Delete TITLE Change **Addition** HAYES. CHAN, WAYNE NAME 9737 NW 41 STREET, SUITE 535 STREET ADDRESS 9737 NW 41 STREET STREET ADDRESS MIAMI FL 33178 CITY-ST-ZIP MIAMI, FL 33178 CATY-ST-ZIP TITLE Delete TITLE ☐ Change Addition CHEHAB, JAMAL NAME NAME STREET ADDRESS 9737 NW 41 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. RAMON JUSTO SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 31, 2005 8:00 am