

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135967

FILED
May 02, 2005
Secretary of State

Entity Name: LEGACY MORTGAGE ADVISORS, INC.

Current Principal Place of Business:

10640 N 56 ST.
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

10640 N 56 ST.
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 20-1680164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JEFFREY B
10640 N 56TH ST.
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

CURRAN K. PORTO, P.A.
1103 MARBELLA PLAZA DRIVE
TAMPA, FL 33619 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: CURRAN K PORTO 05/02/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIS, JEFFREY B
Address: 10640 N 56TH ST
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: RODRIGUEZ, IRAN E
Address: 10640 N 56TH ST
City-St-Zip: TEMPLE TERRACE, FL 33617

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: J. BOE ELLIS D 05/02/2005

Electronic Signature of Signing Officer or Director Date