

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146050

Entity Name: LEGACY GENETICS, INC.

FILED  
Apr 24, 2005  
Secretary of State

## Current Principal Place of Business:

3291 1ST AVE., NW  
NAPLES, FL 34102

## New Principal Place of Business:

3291 1ST AVE NW  
NAPLES, FL 34120 US

## Current Mailing Address:

3291 1ST AVE., NW  
NAPLES, FL 34102

## New Mailing Address:

3291 1ST AVE NW  
NAPLES, FL 34120 US

FEI Number: 20-2336745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.  
3301 BONITA BCH RD., SUITE 308  
BONITA SPRINGS, FL 34134 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: BARINEAU, STEVEN M  
Address: 3291 1ST AVE NW  
City-St-Zip: NAPLES, FL 34120 US

Title: VP ( ) Change (X) Addition  
Name: BARINEAU, DONNA B  
Address: 3291 1ST AVE NW  
City-St-Zip: NAPLES, FL 34120 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: S. MARK BARINEAU

PRES

04/24/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date