2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149602

Entity Name: LEGACY MEDICAL, INC.

FILED Mar 12, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

10413 SW 24TH ST MIRAMAR, FL 33025 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

 10413 SW 24TH
 10413 SW 24TH ST

 MIRAMAR, FL 33025
 MIRAMAR, FL 33025

FEI Number: 20-1838719 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:

OSAIYUWU, RICHARD
10413 SW 24TH
MIRAMAR, FL 33025 US
OSAIYUWU, RICHARD
10413 SW 24TH ST
MIRAMAR, FL 33025 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: 03/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

e: P () Delete Title: P (X) Change () A

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 OSAIYUWU, RICHARD
 Name:
 OSAIYUWU, RICHARD

 Address:
 10413 SW 24TH
 Address:
 10413 SW 24TH ST

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33025

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

 Name:
 OSAGIE, FRANK
 Name:
 OSAGIE, FRANK

 Address:
 10413 SW 24TH
 Address:
 10413 SW 24TH ST

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33025

Title: ST () Delete Title: ST (X) Change () Addition Name: UHUNMWANGHO, EGHOSA Name: UHUNMWANGHO, EGHOSA

 Name:
 UHUNMWANGHO, EGHOSA
 Name:
 UHUNMWANGHO, EGHOSA

 Address:
 10413 SW 24TH
 Address:
 10413 SW 24TH ST

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33025

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: RICHARD OSAIYUWU PRES 03/12/2005