

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161913

Entity Name: LEGENDS CAFE INC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2029 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2029 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 06-1735766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MIYERLANDY E
17411 NW 82 AVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MARTINEZ, MIYERLANDY E
2029 HARRISON STREET
HOLLYWOOD, FL 33020 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:

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: P () Delete
Name: MARTINEZ, MIYERLANDY
Address: 17411 NW 82 AVE
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: DUBERRY, CARLOS
Address: 2029 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, MIYERLANDY
Address: 2029 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: DUBARRY, CARLOS
Address: 2029 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: MIYERLANDY MARTINEZ

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date