2005 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P22951

Entity Name
THE LEGEND GROUP, INC.



Principal Place of Business

4600 EAST PARK DRIVE

300

PALM BEACH GARDENS, FL 33410

Mailing Address

3920 RCA BLVD.

SUITE 2004

PALM BEACH GARDENS, FL 33410

FILED Apr 25, 2005 8:00 am Secretary of State

04-25-2005 90272 009 ***150.00

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04052005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0093256

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPINELLO, MARK J. 3920 RCA BLVD. SUITE 2004

PALM BEACH GRDNS, FL 33410

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8	The above named entity submits this statement for the purpose of changing its registered	d office or registered agent, or both, in t	the State of Florida. I am familia	r 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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. VTD TITLE FERRIS, GLENN T NAME STREET ADDRESS 3920 RCA BOULEVARD, SUITE #2004 PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP D STROHM, MICHAEL D NAME STREET ADDRESS 6300 LAMAR AVENUE CITY-ST-ZIP SHAWNEE MISSION, KS 66202 TITLE CARLSON, DANIEL W 3920 RCA BOULEVARD, SUITE #2004 STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP TITLE SPINELLO, MARK J NAME STREET ADDRESS 3920 RCA BOULEVARD, SUITE #2004 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 receiver 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

Da Da SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel W. Carlson

4/14/2005

561/694-0110

Daytime Phone #