

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P22951			
1. 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	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Zip	
Country		Country	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
SPINELLO, MARK J. 3920 RCA BLVD. SUITE 2004 PALM BEACH GRDNS, FL 33410		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when necessary)</small>			
FILE NOW!!! FEE IS \$160.00 After May 1, 2003 Fee will be \$50.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD FERRIS, GLENN T 3920 RCA BOULEVARD, SUITE #2004 PALM BEACH GARDENS, FL 33410 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUTCH, THOMAS W 6300 LAMAR AVENUE SHAWNEE MISSION, KS 66202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV CARLSON, DANIEL W 3920 RCA BOULEVARD, SUITE #2004 PALM BEACH GARDENS, FL 33410 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SPINELLO, MARK J. 3920 RCA BOULEVARD, SUITE #2004 PALM BEACH GARDENS, FL 33410 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 officer 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:		Daniel W. Carlson 4/17/03 561-694-0110 <small>Case Daytime Phone #</small>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

11009763



CHECK HERE IF MAKING CHANGES

4. FEI Number: **65-0093256** Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75** Additional Fee Required

CFR2E034 (10/02)

The Legend Group

Advisory Services Corporation

Legend Advisory Corporation, a registered investment advisor.

Securities offered through Legend Equities Corporation, Member NASD and SIPC

ATTACHMENT
P22951
11009763

April 17, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: The Legend Group, Inc.

Dear Sir or Madam:

Enclosed please find the following documentation to support the Uniform Business Report for The Legend Group, Inc. in the state of Florida:

- Check in the amount of \$150.00 made payable to Florida Department of State
- 2003 Uniform Business Report

If you have any questions or need further documentation please contact me at 561-694-0110 ext. 126.

Sincerely,

Carla Nugent

Carla Nugent
Compliance Administrator