

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037459

Entity Name: LEGACY PERSONNEL GROUP, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

6700 N ANDREWS AVE
102
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

6700 N ANDREWS AVE
102
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0410602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALCOTT, LELAND H
6700 N ANDREWS AVE
STE 102
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

6555 NW 9TH AVENUE
107
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

6555 NW 9TH AVENUE
107
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TALCOTT, LELAND H
6555 NW 9TH AVENUE
SUITE 107
FORT LAUDERDALE, FL 33309 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: LELAND TALCOTT

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FAUSONE, VALERIE TALCOTT
Address: 6700 NORTH ANDREWS AVENUE STE 102
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: COOS () Delete
Name: TALCOTT, LELAND
Address: 6700 NORTH ANDREWS AVE STE 102
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FAUSONE, VALERIE
Address: 6555 NW 9TH AVENUE, SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: COOS (X) Change () Addition
Name: TALCOTT, LELAND
Address: 6555 NW 9TH AVENUE, SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LELAND TALCOTT

COO

04/14/2005

Electronic Signature of Signing Officer or Director

Date