## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # P93000058166** 04-30-2004 90237 026 \*\*\*158.75 LEGACY DEVELOPMENT DADE DIVISION, INC. Principal Place of Business Mailing Address 74074047 9657 SW 124 STREET 9657 SW 124 ST MIAMI, FL 33176 US MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0436706 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOSE A. BOLANOS, P.A. Street Address (P.O. Box Number is Not Acceptable) 2121 PONCE DE LEON BLVD. **SUITE 1035** CORAL GABLES, FL 33134 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Defete TITLE ☐ Change ■ Addition SOTOLONGO ARMANDO NAME NAME 9657 S.W. 124 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change Change ☐ Addition Ibrahim gonzalez **IBRAHIM GONZALEZ** NAME NAME 4531 SW 149 CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami-F/ 33185 CITY-ST-ZIP MIAMI, FLT VΡ □ Delete TITLE Change ■ Addition TITLE Jose Honig can 9619 Fortainebleau Blrd apt. 608 **HORIGIAN JOSE** NAME NAME STREET ADDRESS 4531 SW 149 CT. STREET ADDRESS MIAMI, FL 33185 CITY-ST-ZIP CITY-ST-ZIP Miami- Fl 33/72 Change THILE TD ☐ Delete TITLE ☐ Addition Aimee J. Davis DARIS, AIMEE J NAME NAME 865 Sunrise Terrace STREET ADDRESS 865 SUNRISE TERRACE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33133 CITY-ST-ZIP Coral gables, 7/33/33 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this fiting 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 a other like empowered.

SIGNATURE:

IE OF SIGNING OFFICER OR DIRECTOR

FILED