2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2005 08:00 AM DOCUMENT # P93000058166 * **Secretary of State** LEGACY DEVELOPMENT DADE DIVISION, INC. Mailing Address Principal Place of Business 9657 SW 124 STREET 9657 SW 124 ST MIAMI, FL 33176 MIAMI, FL 33176 US No Chg-P CR2E034 (10/03) 04132005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0436706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOSE A. BOLANOS, P.A. DO NOT WRITE 2121 PONCE DE LÉON BLVD. **SUITE 1035** IN THIS SPACE CORAL GABLES, FL 33134 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD ilTLE **SOTOLONGO ARMANDO** NAME 9657 S.W. 124 STREET STREET ADDRESS U00000319429 CITY-ST-ZIP MIAMI, FL 33176 04/20/05-80100-004 158.75 SD TITLE IBRAHIM GONZALEZ MARKE STREET ADDRESS 4351 SW 149 CT. MIAMI, FL 33185 CHTY-ST-ZIP VΡ TITLE HORIGIAN JOSE MAME STREET ADDRESS 9619 FOUNTAINBLEAU BLVD APT. 608 DO NOT WRITE CiTY-ST-ZIP MIAMI, FL 33172 IN THIS SPACE TITLE TD DAVIS, AIMEE J NAME STREET ADDRESS 865 SUNRISE TERRACE CITY-ST-ZIP CORAL GABLES, FL 33133 HILE NAME

12. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes 1 further certify that the Information indicated on this report or of opplemental 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 ecoiver of 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 the address, with full other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZP TITLE

STREET ADDRESS DITY-ST-ZIP