

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011318

FILED
Feb 16, 2004
Secretary of State

Entity Name: LEGAL MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

445 SR 13 N
STE 26 PMB 293
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

445 SR 13 N
STE 26 PMB 293
JACKSONVILLE, FL 32259 US

New Mailing Address:

FEI Number: 59-3224199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONYA, STEPHEN J
445 SR 13TH NORTH
SUITE 26-293
JACKSONVILLE, FL 322593838 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: TONYA, STEPHEN J
Address: 1220 CREEKWOOD WAY S
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN J. TONYA

PRES

02/16/2004

Electronic Signature of Signing Officer or Director

_____ Date