

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006377

FILED
Jun 01, 2005
Secretary of State

Entity Name: LEGENDARY MOTORCARS AND COACHWORKS, INC.

Current Principal Place of Business:

130 NW CROWN POINT ROAD
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

130 NW CROWN POINT ROAD
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-3292800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM N ESQ.
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: DP () Delete
Name: GONZALEZ, ELOY
Address: 117 OLYMPUS DRIVE
City-St-Zip: OCOEE, FL 34761

Title: DST () Delete
Name: GONZALEZ, GAYE P
Address: 117 OLYMPUS DRIVE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GAYE P. GONZALEZ

VP

06/01/2005

Electronic Signature of Signing Officer or Director

Date