

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048950

Entity Name: LEGEND INDUSTRIES, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

8401 9TH ST NORTH
SUITE A
SAINT PETERSBURG, FL 33702 US

Current Mailing Address:

8401 9TH ST NORTH
SUITE A
SAINT PETERSBURG, FL 33702 US

FEI Number: 59-3326769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELL, CARLOS
8468 7TH WAY N
ST PETERSBURG, FL 33702 US

New Principal Place of Business:

8401 DR M L KING JR ST N
SUITE A
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

8401 DR M L KING JR ST N
SUITE A
SAINT PETERSBURG, FL 33702 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: P () Delete
Name: ODELL, CARLOS
Address: 8468 7TH WAY N
City-St-Zip: ST. PETERSBURG, FL 33702

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: CARLOS E. ODELL

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date