

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002827

FILED
Mar 31, 2004
Secretary of State

Entity Name: LEGRIS & ASSOCIATES, INC.

Current Principal Place of Business:

886 110 AVE NORTH STE 8
NAPLES, FL 34108

New Principal Place of Business:

868 NINETY NINTH AVENUE NORTH
NAPLES, FL 34108

Current Mailing Address:

886 110 AVE NORTH STE 8
NAPLES, FL 34108

New Mailing Address:

868 NINETY NINTH AVENUE NORTH
NAPLES, FL 34108

FEI Number: 65-0642839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGRIS, TERRI
886 110 AVE NORTH STE 8
NAPLES, FL 33963 US

Name and Address of New Registered Agent:

LEGRIS, TERRI
868 NINETY NINTH AVENUE NORTH
NAPLES, FL 34108 US

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: TERRI LEGRIS

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEGRIS, TERRI
Address: 455 CARICA ROAD
City-St-Zip: NAPLES, FL 33963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEGRIS, TERRI
Address: 455 CARICA ROAD
City-St-Zip: NAPLES, FL 34108

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: TERRI LEGRIS

D

03/31/2004

Electronic Signature of Signing Officer or Director

Date