2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009392

Entity Name: LEGACY SEARCH, INC.

FILED Mar 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4830 W KENNEDY BLVD 4890 W KENNEDY BLVD

SUITE 490 SUITE 480

TAMPA, FL 33609 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

P O BOX 320367 TAMPA, FL 336792367 P O BOX 320367 TAMPA, FL 33679

FEI Number: 65-0642980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESSER, DAVID K

4830 W KENNEDY BLVD STE 490

TAMBA EL 33600

SUITE 490

TAMPA, FL 33609 SUITE 480 TAMPA, FL 33609

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: MICHAEL E. BELLER 03/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 LESSER, DAVID K
 Name:
 LESSER, DAVID K

 Address:
 4830 W KENNEDY BLVD 5
 Address:
 4890 W KENNEDY BLVD STE 480

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

Name: BELLER, MICHAEL Name: BELLER, MICHAEL E

Address: 4830 W KENNEDY BLVD STE 490 Address: 4890 W KENNEDY BLVD STE 480

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

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: MICHAEL E. BELLER P 03/06/2004