## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Apr 16, 2004 08:00 AM **Secretary of State DOCUMENT # P98000042254** LEGACY INVESTMENT CORP. Mailing Address Principal Place of Business 9657 SW 124TH ST. 9657 SW 124TH ST. MIAMI, FL 33176 MIAMI, FL 33176 No Chg-P 04122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0839162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **BOLANOS, JOSE A** 2121 PONCE DE LEON BLVD., STE. 600 CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. Lam famillar with, and accept the obligations of registered agent. DATE Signature, typed or proted name of registered agent and little if applicable. (407E; Registered Agent agreeme required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS BILE U00000115750 04/16/04-80037-002 158.75 MAME SOTOLONGO, ARMANDO O STREET ADDRESS 9657 SW 124 ST CITY-ST-ZIP MIAMI, FL 33176 GONZALEZ, IBRAHIM NAME STREET ADDRESS 9657 SW 124 ST CITY-ST-ZIP MIAMI, FL 33176 VPT SOTOLONGO, MIRIAM M NAME 9657 SW 124 ST SURFET ADDRESS DO NOT WRITE MIAMI, FL 33176 CITY-ST-7/P IN THIS SPACE DAVIS, AIMEE J HAME STREET ADDRESS 9657 SW 124 ST CITY-ST-ZP MIAMI, FL 33176 BBF STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or propilemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivery trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if Il other like empowered. changed, or on an attach

SIGNATURE:

CATY-ST-ZP me MARKE STREET ADDRESS

4/13/04