2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 23, 2005 08:00 AM DOCUMENT # P98000042254 **Secretary of State** LEGACY INVESTMENT CORP. Principal Place of Business Mailing Address 9657 SW 124TH ST. 9657 SW 124TH ST. MIAMI, FL 33176 MIAMI, FL 33176 03072005 No Cha-P 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 BOLANOS, JOSE A DO NOT WRITE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or proved name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SOTOLONGO, ARMANDO O NAME STREET ADDRESS 9657 SW 124 ST U00000273731 U3/23/05-80042-015 158.75 CITY-ST-ZIP MIAMI, FL 33176 IIICE NAME GONZALEZ, IBRAHIM 9657 SW 124 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 VPT DILE SOTOLONGO, MIRIAM M NAME STREET ADDRESS 9657 SW 124 ST DO NOT WRITE CHTY-ST-ZIP MIAMI, FL 33176 TITLE VΡ IN THIS SPACE DAVIS, AIMEE J NAME STREET ADDRESS 9657 SW 124 ST CITY-ST-ZIP MIAMI, FL 33176 THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

changed, or on an attack nent with SIGNATURE:

I hereby certify that the information indicated on this report on suppler

supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information and 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 this see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if