2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Aug 22, 2005 8:00 am Secretary of State DOCUMENT # P99000016186 1. Entity Name 07-21-2005 90026 012 ***150.00 LEGEND MOTORS INC. Principal Place of Business Mailing Address 9216 N THATCHER AVE TAMPA FL 33614 9216 N THATCHER AVE TAMPA FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3557727 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEDEKAMM, ROBERT 9216 N. THATCHER AVE. Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33614** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typied or preted name of registered agent and lide A applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete DILE ☐ Change ☐ Addition WEDEKAMM, ROBERT HAME RAME STREET ADDRESS 9216 N THATCHER AVE STREET ADDRESS TAMPA FL 33614 CITY-ST-ZP CITY-ST-ZIP MILE Delete ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-22P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C:17+S1-7P HILE ☐ Detete HTL€ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP C117-S1-72P TITLE ☐ Delete HILE ☐ Change ☐ Addition PLANTS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7F Addition 11114 ☐ Detete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ATTACHMENT 66026148

August 17 2005

Subject LEGEND MOTORS INC.

Reference Number P99000016186

The annual report notice was never received. Please file the annual report and waive the late fee.
Thank you.

Sincerely,

Robert Wedekamm