2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048803

Entity Name: FIRST LEG CORPORATION

10750 SW 67TH AVENUE

MIAMI, FL 33156

Address:

City-St-Zip:

FILED Jan 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11899 NW 7TH AVE MIAMI, FL 33184 **Current Mailing Address: New Mailing Address:** 10750 SW 67TH AVENUE MIAMI, FL 33156 FEI Number: 65-0923275 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: GREENWOOD, ANTHONY 10750 SW 67TH AVENUE MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GREENWOOD, ANTHONY Name: Name: 10750 SW 67TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GREENWOOD, MERLE Name:

Address:

City-St-Zip:

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: ANTHONY A. GREENWOOD MR 01/05/2004