2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State **DOCUMENT # P99000059704** 02-21-2005 90064 009 ***150.00 LEGENDS MUSIC & MEMORABILIA, INC. Principal Place of Business Mailing Address 3108 CENTRAL DR 3108 CENTRAL DR PLANT CITY, FL 33566 PLANT CITY, FL 33566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Cho-P CR2F034 (10/03) City & State City & State 4. FEI Number Applied For 59-3591587 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent Name PATTERSON, SAMUEL J Street Address (P.O. Box Number is Not Acceptable) 3108 CENTRAL DR PLANT CITY, FL 33566 City Zip Code 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change PΠ TITLE Addition | DT: F ☐ Delete PATTERSON, SAMUEL J NAME NAME 3108 CENTRAL DR STREET ADDRESS STREET ADDRESS 1200 GULF BLVD UNIT 1803 CITY-ST-ZIP CITY-ST-ZP **GLEARWATER; FL: 33707** PLANT CITY ☐ Change ☐ Addition TITLE Delete SONENBERG, KENT M NAME STREET ADDRESS 12912 RAIN FOREST ST. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL. 33617** CITY-ST-ZIP Addition STD TITLE TITLE ☐ Detete Channe NAME MORNINGSTAR, RANDALL G STREET ADDRESS STREET ADORESS 2902 BARRET AVE. CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS COY-ST-7P CITY-ST-ZIP 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 supplemental 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 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.

G. RANDALL MORNINGSTAR

FILED

Feb 21, 2005 8:00 am

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