2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # P99000091817** 1. Entity Name LEGACY PLANNING CENTRE, INC. Principal Place of Business Mailing Address 1850 LEE ROAD 1850 LEE ROAD SUITE 320 SUITE 320 WINTER PARK, FL 32789 WINTER PARK, FL 32789 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3605453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILDER, CHARLES E DO NOT WRITE 1131 SYMONDS AVENUE WINTER PARK, FL 32789 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulied when retinateling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. mle CUMMINS, MICHAEL J NAME STREET ADDRESS 1850 LEE ROAD, #320 CITY-ST-ZIP WINTER PARK, FL 32789 TITLE S, T U00000295384 NAME WHITE, LORI A 04/09/05-80026-006 150.00 STREET ADDRESS 1850 LEE ROAD, #320 CITY-ST-ZIP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME

12. I horeby 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.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR