2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 14, 2005 08:00 AM **DOCUMENT # V09708 Secretary of State** 1. Entity Name G. J. LEGAULT & ASSOCIATES, INC. Principal Place of Business Mailing Address 4705 RANCH WAY COURT 4705 RANCH WAY COURT TAMPA, FL 33624 TAMPA, FL 33624 CR2E034 (10/03) 02072005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3113154 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEGAULT, G.J. 4705 RANCH WAY COURT TAMPA, FL 33624 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. LEGAULT, G.J. NAME STREET ADDRESS 4705 RANCH WAY COURT U000000288887 CITY-ST-ZIP TAMPA, FL 02/14/05-80034-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-7IP TITLE NAME STREET ADDRESS 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)(1), 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 ampowered 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 it and other like empowered.

FILED