

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683240

FILED
Jan 10, 2005
Secretary of State

Entity Name: MARSHALL J. LANGER, P.A.

Current Principal Place of Business:

1600 MIAMI CENTER
201 S BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1600 MIAMI CENTER
201 S BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

19955 NE 38TH COURT
402
AVENTURA, FL 33180

FEI Number: 59-2021172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1600 MIAMI CENTER
201 S BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: S () Delete
Name: LANGER, CAROLE W
Address: 40 PARK STREET
City-St-Zip: LONDON, ENGLAND,

Title: PTD () Delete
Name: LANGER, MARSHALL J.,
Address: 40 PARK STREET
City-St-Zip: LONDON, ENGLAND,

Title: D () Delete
Name: SCHADE, ROSEMARIE S,
Address: EUROPA BLVD 59
City-St-Zip: AMSTERDAM, NETHERLAND,

Title: D () Delete
Name: DAMSKY, GERALD D,
Address: 2295 CORPORATE BLVD NW
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LANGER, CAROLE W
Address: 19955 NE 38TH COURT #402
City-St-Zip: AVENTURA, FL 33180

Title: PTD (X) Change () Addition
Name: LANGER, , MARSHALL J
Address: 129 MOUNT STREET
City-St-Zip: LONDON, ENGLAND, UK W1K 3NX UK

Title: D (X) Change () Addition
Name: SCHADE, ROSEMARIE S
Address: HINTERBERGSTRASSE 11
City-St-Zip: WALCHWIL, SWITZERLAND, ZG 6318 CH

Title: D (X) Change () Addition
Name: DAMSKY, GERALD D
Address: 621 NW 53RD STREET, SUITE 365
City-St-Zip: BOCA RATON, FL 33487

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: MARSHALL J LANGER

PTD

01/10/2005

Electronic Signature of Signing Officer or Director

Date