

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31249

Entity Name: LANGE LIFE AGENCY, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1532 OLD OKEECHOBEE, SUITE 104
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1532 OLD OKEECHOBEE ROAD
SUITE 104
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1532 OLD OKEECHOBEE, SUITE 104
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1532 OLD OKEECHOBEE ROAD
SUITE 104
WEST PALM BEACH, FL 33409 US

FEI Number: 59-2709451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, DOUGLAS M
6342 FOSTER STREET
JUPITER, FL 33458 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: PTD () Delete
Name: LANGE, DOUGLAS M
Address: 6342 FOSTER STREET
City-St-Zip: JUPITER, FL 33458

Title: VPSD () Delete
Name: LANGE, MATTHEW F
Address: 8043 VIA HACIENDA
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: DOUGLAS M. LANGE

PTD

01/04/2005

Electronic Signature of Signing Officer or Director

Date