2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST ZIP

SIGNATURE:

Jul 07, 2004 08:00 AM DOCUMENT # J79249 **Secretary of State** 1. Entity Name R.J. LANGE & SON, INC. Principal Place of Business Mailing Address 11 BAYSHORE DRIVE P.O. BOX 206 P.O. BOX 206 OZONA, FL 34660 OZONA, FL 34660 No Chg-P 07012004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2858171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGE, SCOTT R DO NOT WRITE 11 BAYSHORE DRIVE OZONA, FL 34660 IN THIS SPACE 3. 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 regulatored agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 U00000163608 07/07/04-80009-014 550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LANGE, SCOTT NAME. STREET ADDRESS 420 BAYSHORE DR CITY-ST ZIP OZONA, FL 34660 TITLE ST LANGE, CONNIE NAME STREET ADDRESS 420 BAYSHORE DR. CITY-ST-7IP OZONA, FL 34660 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP NAME. STREET ADDRESS CITY-ST- 2P TITLE

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.

FILED