

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242800

FILED
Aug 24, 2005
Secretary of State

Entity Name: LANGSTON BAG CO. OF FLORIDA, INC.

Current Principal Place of Business:

ROBERT T LANGSTON
3508 N FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

ROBERT T LANGSTON
3508 N FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-0919241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, DUDLEY
3508 N FEDERAL HWY
DELRAY BEACH, FL 33444 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: PD () Delete
Name: LANGSTON, R E
Address: 3525 WAYNOKA
City-St-Zip: MEMPHIS, TN

Title: SD () Delete
Name: SEXTON, COURTNEY
Address: 5466 SPAINWOOD DR
City-St-Zip: MEMPHIS, TN

Title: VD () Delete
Name: LANGSTON, DUDLEY
Address: 1859 OVERTON PARK
City-St-Zip: MEMPHIS, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DUDLEY LANGSTON

VP

08/24/2005

Electronic Signature of Signing Officer or Director

_____ Date