2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 02, 2005 08:00 AM Secretary of State **DOCUMENT # 283935** LANGLEY GROVES, INC. Principal Place of Business Mailing Address 400 N. NEW YORK AVE 209 400 N. NEW YORK AVE 209 WINTER PARK, FL 32789 WINTER PARK, FL 32789 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1060647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LANGLEY, A.E. DO NOT WRITE 1831 BETT MAR LANE WINTER PARK, FL 32789 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required which roinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE LANGLEY, A.E. NAME U00000248079 03/02/05-80016-007 150.00 STREET ADDRESS 1831 BETT MAR LANE CITY-ST-ZIP WINTER PARK, FL VP TITLE NAME LANGLEY, MARY S STREET ADDRESS 1831 BETT MAR LANE CITY-ST-ZIP WINTER PARK, FL 32789 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP NAME STREET ADDRESS CITY-ST- ZIP

12. I hereby certify that the information supplied with this filling 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.

Oate

Devume Phone #

INC OFFICER OR DIRECTOR

SIGNATURE:

FILED