2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-ST-7IP

changed, or on an attachm

SIGNATURE:

FILED Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # 402008** 1. Entity Name 04-18-2005 90278 015 ***150.00 THE LANG GROUP, INC. Principal Place of Business : Mailing Address 6054 ARLINGTON EXPRESSWAY 6054 ARLINGTON EXPRESSWAY JACKSONVILLE FL 32211 JACKSONVILLE FL 32211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-1412308 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENNEDY, KEITH Street Address (P.O. Box Number is Not Acceptable) 15 ROYAL PALM WAY #104 **BOCA RATON FL 33432** City Zip Code 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 when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Addition Delete 🔾 LANG, JOHN E. NAME STREET ADDRESS 129 N FEDERAL HWY STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY-ST-ZIP Pres ident TITLE TITLE ☐ Delete 🔽 Change ☐ Addition KENNEDY, KEITH R. NAME NAME 15 ROYAL PALM WAY #104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS

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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 suppliemental 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 of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytme Phone #

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR