2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 16, 2004 08:00 AM --**Secretary of State DOCUMENT # 598531** JOHN LANGFORD, INC. Principal Place of Business Mailing Address 100 WEST PACKINGHOUSE RD. 100 WEST PACKINGHOUSE RD. PO BOX 67 PO BOX 67 ALTURAS, FL 33820 ALTURAS, FL 33820 No Chg-P 06112004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1897400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent. LANGFORD, JOHN S DO NOT WRITE 100 WEST PACKINGHOUSE ROAD ALTURAS, FL 33820 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000162632 06/16/04-80003-022 550.00 9. Election Campaign Financing FILE NOWI!! FEE 18 \$550.00 \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TRILE NAME LANGFORD, JOHN S 100 W. PACKINGHOUSE STREET ADDRESS CITY-ST-ZIP ALTURAS, FL TITLE LANGFORD, MARY K MAME STREET ADDRESS 100 W. PACKINGHOUSE CRTY - ST - ZIP ALTURAS, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TELE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CSY-SI-ZP 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)(f), 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 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 attackment with an address, with all other like empowered.

AME OF SIGNING DEPICER OR DIRECTOR

FILED