

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828305

FILED
Mar 16, 2004
Secretary of State

Entity Name: LANGDON BARBER GROVES, INC.

Current Principal Place of Business:

5350 SUN CITRUS BLV D
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

LANGDON BARBER GROVES
P.O. BOX 13540
FORT PIERCE, FL 34979 US

New Mailing Address:

FEI Number: 36-2665637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, JOHN T.
RIVER ONE PLAZA
309 EAST OSCEOLA ST. #206
STAURT, FL 34994 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: D () Delete
Name: MACKIE, MARIAN B
Address: 2304 COLORADO
City-St-Zip: MISSION, TX 78572

Title: TS () Delete
Name: MACKIE, EVON F
Address: 673 CARNIVAL TR
City-St-Zip: SEBASTIAN, FL

Title: P () Delete
Name: MACKIE, JEFFREY J.,
Address: 673 CARNIVAL TR.
City-St-Zip: SEBASTIAN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TS (X) Change () Addition
Name: MACKIE, EVON F
Address: 581 DANDO STREET SW
City-St-Zip: PALM BAY, FL 32908

Title: P (X) Change () Addition
Name: MACKIE, JEFFREY J.,
Address: 581 DANDO STREET SW
City-St-Zip: PALM BAY, FL 32908

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: JEFFREY J. MACKIE

P

03/16/2004

Electronic Signature of Signing Officer or Director

_____ Date