

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006050

FILED
Jan 12, 2005
Secretary of State

Entity Name: STEVEN LANGFORD ARCHITECTS, INC.

Current Principal Place of Business:

4 EXECUTIVE CIRCLE, SUITE 190
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

4 EXECUTIVE CIRCLE, SUITE 190
IRVINE, CA 92614

New Mailing Address:

FEI Number: 33-0341085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301 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: PS () Delete
Name: LANGFORD, STEVEN W
Address: 23022 JAVA SEA DRIVE
City-St-Zip: DANA POINT, CA 92692

Title: VP () Delete
Name: STALEY, JON
Address: 24221 VERDE STREET
City-St-Zip: LAKE FOREST, CA 92630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN W. LANGFORD

PS

01/12/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date