

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001904

FILED
Jan 28, 2005
Secretary of State

Entity Name: LANGLOIS ENGINEERING, INC.

Current Principal Place of Business:

11843 BRICKSOME AVE., SUITE "D"
BOCA RATON, FL 70816

New Principal Place of Business:

11843 BRICKSOME AVE., SUITE
BATON ROUGE, LA 70816

Current Mailing Address:

11843 BRICKSOME AVE., SUITE "D"
BOCA RATON, FL 70816

New Mailing Address:

11843 BRICKSOME AVE., SUITE
BATON ROUGE, LA 70816

FEI Number: 72-1225295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W.A. LAWRENCE, INC.
1375 SIROCCO STREET
FT MYERS, FL 33919 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: P () Delete
Name: LANGLOIS, GERARD W
Address: 11845 BRICKSOME AVENUE, SUITE 'D'
City-St-Zip: BATON ROUGE, LA 70816

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERARD W. LANGLOIS, P.E.

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date