

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70950

FILED
Mar 23, 2005
Secretary of State

Entity Name: LANG ENVIRONMENTAL, INC.

Current Principal Place of Business:

6418 BADGER DRIVE
TAMPA, FL 336102004 US

New Principal Place of Business:

Current Mailing Address:

6418 BADGER DRIVE
TAMPA, FL 336102004 US

New Mailing Address:

FEI Number: 59-2802012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANG, ROBERT A.
814 GASCON PL
TEMPLE TERRACE FLORIDA, FL 33617 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: PCD () Delete
Name: LANG, ROBERT A
Address: 814 GASCON PLACE
City-St-Zip: TEMPLE TERRACE, FL

Title: VTSD () Delete
Name: TAYLOR, J. CURTIS,
Address: 513 WYNNWOOD DRIVE
City-St-Zip: BRANDON, FL

Title: VD () Delete
Name: MOWAT, CHARLES W
Address: 2907 WHITTINGTON PLACE
City-St-Zip: TAMPA, FL 33618

Title: VD () Delete
Name: FOLEY, JOHN E JR
Address: 12791 102ND CIRCLE
City-St-Zip: LARGO, FL 34648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LANG, ROBERT A
Address: 814 GASCON PLACE
City-St-Zip: TEMPLE TERRACE, FL

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

Title: PD (X) Change () Addition
Name: MOWAT, CHARLES W
Address: 2907 WHITTINGTON PLACE
City-St-Zip: TAMPA, FL 33618

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: J. CURTIS TAYLOR

VTSD

03/23/2005

Electronic Signature of Signing Officer or Director

_____ Date