

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96473

Entity Name: LANGESSE, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

1000 NW 47 ST
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1001 NW 47 ST
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1000 NW 47 ST
FORT LAUDERDALE, FL 33309

New Mailing Address:

1001 NW 47 ST
FORT LAUDERDALE, FL 33309

FEI Number: 65-0130825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGNIER, MARIE-CHRISTIN
1000 NW 47 ST
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

REGNIER, MARIE-CHRISTIN
1001 NW 47 ST
FORT LAUDERDALE, FL 33309

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: MARIE-CHRISTINE REGNIER

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REGNIER, MARIE-CHRISTIN
Address: 1000 NW 47 ST
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: OSSUDE, JEAN F
Address: 1000 N W 47 ST
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REGNIER, MARIE-CHRISTIN
Address: 1001 NW 47 ST
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: OSSUDE, JEAN F
Address: 1001 N W 47 ST
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARIE-CHRISTINE REGNIER

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date