2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25282

Entity Name: JEFF LANG AGENCY, INC.

FILED Jan 14, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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1840 NSE 4TH AVENUE 1840 SE 4TH AVENUE

SUITE 2B SUITE 2B

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1840 NSE 4TH AVENUE 1840 SE 4TH AVENUE

SUITE 2B SUITE 2B

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0021247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANG, JEFF 1840 SE 4 AVE #2B FORT LAUDERDALE, FL 33316

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 LANG, JEFF,
 Name:

 Address:
 1840 SE 4 AVE #2B
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 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: LANG, JEFF DP 01/14/2004