

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033642

Entity Name: LANGBOY ENTERPRISE INC.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

1835 E HALLENDALE BEACH BLVD.
175
HALLANDALE, FL 33009

Current Mailing Address:

1835 E HALLENDALE BEACH BLVD.
175
HALLANDALE, FL 33009

New Principal Place of Business:

2637 E. ATLANTIC BLVD
#110
POMPANO BEACH, FL 33062

New Mailing Address:

2637 E. ATLANTIC BLVD
#110
POMPANO BEACH, FL 33062

FEI Number: 65-0995732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE & MELLINGER, PA
225 NE MIZNER BLVD.
STE. 300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCOTT, SYMINGTON T
4340 NE 16TH AVE
POMPANO BEACH, FL 33062 US

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: SCOTT SYMINGTON

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PEDNAUD, MARTIN
Address: 724 NORTH 20TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020 OC

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALAN, WOOD
Address: 2637 E. ATLANTIC BLVD #110
City-St-Zip: POMPANO BEACH, FL 33062

Title: T () Change (X) Addition
Name: SCOTT, SYMINGTON
Address: 4340 NE 16TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: P () Change (X) Addition
Name: JOHN, CENTER
Address: 2637 E. ATLANTIC BLVD #110
City-St-Zip: POMPANO BEACH, FL 33062

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: SCOTT SYMINGTON

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04/03/2005

Electronic Signature of Signing Officer or Director

Date