2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 16, 2005 8:00 am **Secretary of State DOCUMENT # P00000065844** 03-16-2005 90034 024 ***150.00 LANGE CONSTRUCTION, INC. Principal Place of Business Mailing Address POST OFFICE BOX 561 25824 PINE VALLEY DRIVE 50027127 MOUNT PLYMOUTH, FL 32776 SORRENTO, FL 32776 01232005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3543430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent G. EDWARD CLEMENT DO NOT WRITE 308 EAST FIFTH AVENUE MOUNT DORA, FL 32757 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LANGE, WILLIAM P NAME STREET ADDRESS POST OFFICE BOX 561 SORRENTO, FL 32776 CITY-ST-ZIP TITLE LANGE, FLORENCE A NAME P.O. BOX 561 STREET ADDRESS CITY-ST-ZIP SORRENTO, FL 32776 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption Stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplied report is true and accurate and that my 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 further empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receive changed, or on an attachment

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Date