2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

FILED Mar 17, 2004 08:00 AM Secretary of State DOCUMENT # P02000118216 1. Entity Name LANGS U.S.A., INC. Principal Place of Business Mailing Address 3318 S.E. 22ND AVENUE 3318 S.E. 22ND AVENUE CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 No Chg-P CR2E034 (10/03) 03052004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2075918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LANG, JR., WILLIAM H DO NOT WRITE 3318 S.E. 22ND AVENUE CAPE CORAL, FL 33904 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. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000000162 17/01-86007-012 10. OFFICERS AND DIRECTORS DP TITLE NAME LANG, JR., WILLIAM H 3318 S.E. 22ND AVENUE STREET ADDRESS CITY-ST- ZIP CAPE CORAL, FL 33904 DST TITLE LANG, JEANNE M NAME 3318 S.E. 22ND AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 supplemental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.