

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074978

FILED
Jan 26, 2005
Secretary of State

Entity Name: LANGE FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

896 N. FEDERAL HWY.
POMPAN0 BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

896 N. FEDERAL HWY.
POMPAN0 BEACH, FL 33062 US

New Mailing Address:

FEI Number: 55-0838414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, PATRICIA
3000 NE 48TH CT.
401
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: LANGE, PATRICIA
Address: 3000 NE 48TH CT., #401
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST () Delete
Name: LANGE, MATTHEW
Address: 379 RIVER BLUFF LN.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: LANGE, STEPHANIE
Address: 2120 NE 44TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: LANGE, ROBERT
Address: 3000 NE 48TH CT., #401
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PATRICIA LANGE

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date