

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009634

FILED
Jan 06, 2004
Secretary of State

Entity Name: THE LANGLEY AGENCY, INC.

Current Principal Place of Business:

6100 GLADES RD
STE 212
BOCA RATON, FL 33434 US

Current Mailing Address:

6100 GLADES RD
STE 212
BOCA RATON, FL 33434 US

New Principal Place of Business:

6100 GLADES RD
STE 206
BOCA RATON, FL 33434 US

New Mailing Address:

6100 GLADES RD
STE 206
BOCA RATON, FL 33434 US

FEI Number: 65-0377659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, ROBERT BRENT
6100 GLDES RD
STE 212
BOCA RATON, FL 33434

Name and Address of New Registered Agent:

LANGLEY, ROBERT BRENT
6100 GLADES RD
STE 206
BOCA RATON, FL 33434

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LANGLEY, ROBERT BRENT
Address: 6100 GLADES RD STE 206
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: LANGLEY, LUANN D.
Address: 6100 GLADES RD. STE. 206
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT BRENT LANGLEY

DPT

01/06/2004

Electronic Signature of Signing Officer or Director

Date