

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032157

Entity Name: LANG & COMPANY, INC.

FILED
Aug 12, 2004
Secretary of State

Current Principal Place of Business:

21256 EDGEWATER DRIVE
PT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

21256 EDGEWATER DRIVE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 65-0486672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY-LANG, DARLENE A
21256 EDGEWATER DR.
PORT CHARLOTTE, FL 33982 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANG, BRET A.
Address: 21256 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL

Title: VM () Delete
Name: FORTUNE, JAMES
Address: 13339 NW 10TH STREET
City-St-Zip: SUNRISE, FL

Title: ST () Delete
Name: RAMSEY LANG, DARLENE A
Address: 21256 EDGEWATER DR
City-St-Zip: PORT CHARLOTTE, FL

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:

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: DARLENE A. RAMSEY-LANG

ST

08/12/2004

Electronic Signature of Signing Officer or Director

Date