

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062472

FILED
Apr 22, 2004
Secretary of State

Entity Name: LANGDON ASSET MANAGEMENT, INC.

Current Principal Place of Business:

ONE EMBARCADERO CENTER
5TH FLOOR
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

ONE EMBARCADERO CENTER
5TH FLOOR
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 65-0515383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANANIA, FRANCIS A
100 SE SECOND STREET
NATIONSBANK TOWER, STE 3300
MIAMI, FL 331312144 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: PT () Delete
Name: LANGDON, GLEN
Address: 3 CANYON VIEW DR
City-St-Zip: ORINDA, CA 94563

Title: S () Delete
Name: LANGDON, GLEN
Address: 3 CANYON VIEW DR
City-St-Zip: ORINDA, CA 94563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LANGDON, GLEN
Address: 963 OLD QUARRY ROAD SOUTH
City-St-Zip: LARKSPUR, CA 94939

Title: S (X) Change () Addition
Name: LANGDON, GLEN
Address: 963 OLD QUARRY ROAD SOUTH
City-St-Zip: LARKSPUR, CA 94939

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: GLEN LANGDON

PT

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date