2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P94000067042 05-17-2004 90007 038 ***150.00 1. Entity Name LANGLEY MACHINERY, INC. Principal Place of Business Mailing Address 24075704 2983 W. PLANTATION PINES CT 2983 W. PLANTATION PINES CT LECANTO, FL 34461-9500 US LECANTO, FL 34461-9500 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0522563 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANGLEY, ROGER D Street Address (P.O. Box Number is Not Acceptable) 2983 W. PLANTATION PINES CT LECANTO, FL 34461-9500 City Zip Code 8. The above named entity submits this state price 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. -12-W SIGNATURE or printed name of registere scoon and the it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE X Delete TITLE ☐ Addition Change LANGLEY, SANDRA P NAME NAME STREET ADDRESS 3220 S. BLACK MOUNTAIN DRIVE STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition LANGLEY, ROGER D NAME NAME 2983 W. Plantation Pines CT STREET ADDRESS 3220 S, BLACK MOUNTAIN DRIVE STREET ADDRESS Lecanto, FL 34461 CITY-ST-ZIP INVERNESS, FL 34450 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTEDNAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ¥

FILED May 17, 2004 8:00 am

352-746-9850