

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005261

FILED
Jan 07, 2005
Secretary of State

Entity Name: LANGBEIN & LANGBEIN, P.A.

Current Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 506
AVENTURA, FL 33180

New Principal Place of Business:

8181 NW 154TH STREET
SUITE 105
MIAMI LAKES, FL 33016

Current Mailing Address:

20801 BISCAYNE BLVD.
SUITE 506
AVENTURA, FL 33180

New Mailing Address:

8181 NW 154TH STREET
SUITE 105
MIAMI LAKES, FL 33016

FEI Number: 65-0637055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGBEIN, EVAN J
20801 BISCAYNE BLVD.
SUITE 506
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LANGBEIN, EVAN J
8181 NW 154TH STREET
SUITE 105
MIAMI LAKES, FL 33016 US

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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LANGBEIN, LESLIE W
Address: 20801 BISCAYNE BLVD. #506
City-St-Zip: AVENTURA, FL

Title: SVD () Delete
Name: LANGBEIN, EVAN J
Address: 20801 BISCAYNE BLVD. #506
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LANGBEIN, LESLIE W
Address: 8181 NW 154TH STREET, SUITE 105
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: SVD (X) Change () Addition
Name: LANGBEIN, EVAN J
Address: 8181 NW 154TH ST, SUITE 105
City-St-Zip: MIAMI LAKES, FL 33016 US

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: LESLIE W. LANGBEIN

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date