

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053855

FILED
Apr 26, 2004
Secretary of State

Entity Name: LOIS JEAN LANG, INC.

Current Principal Place of Business:

7178 LAKESIDE DR
SARASOTA, FL 34243 US

New Principal Place of Business:

5222 MYRTLEWOOD
SARASOTA, FL 34235 US

Current Mailing Address:

7178 LAKESIDE DR
SARASOTA, FL 34243 US

New Mailing Address:

5222 MYRTLEWOOD
SARASOTA, FL 34235 US

FEI Number: 59-3392119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, LOIS J
7178 LAKESIDE DR
SARASOTA, FL 34243

Name and Address of New Registered Agent:

LANG, LOIS J
5222 MYRTLEWOOD
SARASOTA, FL 34235

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: LOIS J. LANG

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LANG, LOIS J
Address: 7178 LAKESIDE DR
City-St-Zip: SARASOTA, FL 342433854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LANG, LOIS J
Address: 5222 MYRTLEWOOD
City-St-Zip: SARASOTA, FL 34235

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: LOIS J. LANG

PSD

04/26/2004

Electronic Signature of Signing Officer or Director

Date