

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009800

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: THE LANGLEY RESOURCE GROUP, INC.

## Current Principal Place of Business:

350 E LAS OLAS BLVD.  
SUITE 1220  
FORT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

22 VIRIDIAN PARK DRIVE  
SANTA ROSA BEACH, FL 32459 US

## Current Mailing Address:

350 E. LAS OLAS BLVD.  
SUITE 1220  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

2929 EAST COMMERCIAL BLVD SUITE 409  
SUITE 1220  
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0809450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARNES, JOSEPH  
2929 EAST COMMERCIAL BLVD SUITE 409  
FORT LAUDERDALE, FL 33308 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: DPS ( ) Delete  
Name: LANGLEY, F. MICHAEL  
Address: 5540 DUNMOYLE DR.  
City-St-Zip: PITTSBURGH, PA 15217

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: F. MICHAEL LANGLEY

DPS

04/28/2005

Electronic Signature of Signing Officer or Director

Date