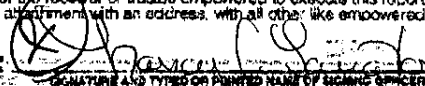


FROM : ROLLAND

FAX NO. : 2393538719

2004 FOR PROFIT CORPORATION
ANNUAL REPORT**FILED**
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90062 030 ***150.00

DOCUMENT # P98000089495 1. Entity Name THE LANGTON GROUP, INC.			
Principal Place of Business 342 92ND AVE. N. NAPLES, FL 34108		Mailing Address 342 92ND AVE. N. NAPLES, FL 34108	
3898 9th St. N. State, Apt. #, etc. #205		1148 Michigan Ave State, Apt. #, etc.	
City & State Naples, FL		City & State Naples, FL	
Zip 34103	Country USA	Zip 34103	Country USA
4. FEI Number 59-3525492		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MIDDAUGH, JOHN 4100 CORPORATE SQUARE SUITE 152 NAPLES, FL 34104		7. Name and Address of New Registered Agent Name Nancy A. Langton Street Address (P.O. Box Number) 2271 28th Ave S.E. City Naples FL Zip Code 34114	
8. 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. I am familiar with, and accept the obligations of, registered agent. Nancy A. Langton 4.20.04			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Post	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete P LANGTON, NANCY 2271 28TH AVE S.E. NAPLES, FL 34114	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, changed, or on an agreement with an address, with all other like empowered.			
SIGNATURE: 		4.20.04 239-593-3312	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

24051170

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04152004 Chg-P CR2E034 (10/03)