

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069495

Entity Name: THE LANGTON GROUP, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3898 9TH ST. N
#205
NAPLES, FL 34103

New Principal Place of Business:

2271 28TH AVE. S.E.
NAPLES, FL 34117

Current Mailing Address:

1148 MICHIGAN AVE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3525492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGTON, NANCY A
2271 28TH AVE SE
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

LANGTON, NANCY A
2271 28TH AVE SE
NAPLES, FL 34117 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: NANCY A. LANGTON

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGTON, NANCY
Address: 2271 28TH AVE S.E.
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANGTON, NANCY
Address: 2271 28TH AVE S.E.
City-St-Zip: NAPLES, FL 34117

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: NANCY A. LANGTON

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date